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Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000004923 (9)

1. Corporation Name

UNIVERSAL HEALTH NETWORK, INC.

Principal Place of Business

367 SOUTH GULPH ROAD  
KING OF PRUSSIA PA 19406

Mailing Address

367 SOUTH GULPH ROAD  
KING OF PRUSSIA PA 19406-2832

3. Date Incorporated or Qualified  
11/01/1993

3a. Date of Last Report  
03/26/1996

2. Principal Place of Business

21 2345 E. Prater Way

Suite, Apt. #, etc.  
Suite 210

23 Sparks NV

24 89434

25 USA

2a. Mailing Address

26 367 S. Gulph Rd

Suite, Apt. #, etc.  
P.O. Box 61558

28 King of Prussia PA

29 19406-0958

30 USA

4. FEI Number  
23-2745115

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME MILLER, ALAN B  
STREET ADDRESS 367 S. GULPH ROAD  
CITY, ST, ZIP KING OF PRUSSIA PA

TITLE V ☐ DELETE  
NAME FILTON, STEVE  
STREET ADDRESS 367 S. GULPH ROAD  
CITY, ST, ZIP KING OF PRUSSIA PA 19406

TITLE D ☐ DELETE  
NAME GORMAN, KIRK E  
STREET ADDRESS 367 S. GULPH ROAD  
CITY, ST, ZIP KING OF PRUSSIA PA

TITLE D ☐ DELETE  
NAME GILBERT, BRUCE R  
STREET ADDRESS 367 S. GULPH ROAD  
CITY, ST, ZIP KING OF PRUSSIA PA

TITLE AS ☐ DELETE  
NAME HEDRICK, SHERRI L  
STREET ADDRESS 367 S. GULPH ROAD  
CITY, ST, ZIP KING OF PRUSSIA PA 19406

TITLE AT ☐ DELETE  
NAME LUNNEY, JOYCE M  
STREET ADDRESS 367 S. GULPH ROAD  
CITY, ST, ZIP KING OF PRUSSIA PA 19406

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition  
1.2 NAME Miller, Alan B.  
1.3 STREET ADDRESS 367 S. Gulph RD  
1.4 CITY-ST-ZIP King of Prussia PA

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE TD ☐ Change ☒ Addition  
3.2 NAME Gorman, Kirk E.  
3.3 STREET ADDRESS 367 S. Gulph RD  
3.4 CITY-ST-ZIP King of Prussia PA

4.1 TITLE SD ☐ Change ☒ Addition  
4.2 NAME Gilbert, Bruce R.  
4.3 STREET ADDRESS 367 S. Gulph RD  
4.4 CITY-ST-ZIP King of Prussia PA

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Bruce R. Gilbert, Secretary

3/11/97

(610) 768-3300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0008171

CR2E034 (9/96)