2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 10, 2000 8:00 am Secretary of State DOCUMENT # **F94000006336** 04-10-2000 90004 012 ***150.00 SOLEUS HEALTHCARE SERVICES OF SHORELINE FLORIDA. Principal Place of Business Mailing Address 2650 N. MILITARY TRAIL 2714 UNION AVE. EXTD. C0055089 SUITE 240 MEMPHIS TN 38112 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address 4800 Linton Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE E - 309City & State City & State 4. FEI Number Applied For 52-1906010 Delray Beach, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State P/D ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE Change ☐ Addition Stephen H. Winters ELKINS, ROBERT N NAME NAME 2714 Union Avenue Extd. STREET ADDRESS 10065 RED RUN BLVD. STREET ADORESS Memphis, TN 38112 CITY-ST-7(P CITY-ST-ZIP **OWINGS MILLS MD 21117** SD Delete TITLE S Change ☐ Addition NAME LEVIN. MARC B NAME Paul S. Winters STREET ADDRESS STREET ADDRESS 10065 RED RUN BLVD. 2714 Union Avenue Extd. **OWINGS MILLS MD 21117** CITY-ST-ZIP Memphis, TN 38112 Assistant Secretary Delete TITLE Change ☐ Addition TITLE Linda M. Hooper = = NAME ELKINS, MARSHALL A NAME STREET ADDRESS STREET ADDRESS 2714 Union Avenue Extd. 10065 RED RUN BLVD. CITY-ST-ZIP CITY-ST-ZIP **OWINGS MILLS MD 21117** Memphis, TN 38112 DCEO ☐ Change TITLE Delete TITLE ☐ Addition NAME WINTERS, STEPHEN H NAME

MEMPHIS TN 38112 I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment

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BOLING, MICHAEL J

2714 UNION AVE. EXTD.

KOCH, JOHN

Delete

Delete

Paul S. Winters, Secretary

3/29/0 901-454-243

☐ Change

Change

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Addition

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C0055089

SOLEUS HEALTHCARE SERVICES OF SHORELINE FLORIDA, INC.

ADDITIONAL DIRECTORS:

Alexander J. Hoinsky 600 W. Germantown Pike, Suite 400 Plymouth Meeting, PA 19462

John C. Miller 2714 Union Avenue Extd. Memphis, TN 38112-4415

Gerard J. Leimkuhler 2714 Union Avenue Extd. Memphis, TN 38112-4415