## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 21, 2002 8:00 am Secretary of State F95000001678 **DOCUMENT #** 1. Entity Name 05-21-2002 91195 006 \*\*\*150.00 RICHARDS HEALTHCARE, INC. Mailing Address Principal Place of Business 333 N SUMMIT ST 950 ECHO LANE, SUITE 355 ATTN TAX-5 HOUSTON TX 77024 **TOLEDO OH 43604** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4, FEI Number City & State City & State 76-0339241 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired 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 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01 ☐ Addition ☐ Change TITLE Delete TITLE **PCEO** NAME NAME ORMOND, PAUL A STREET ADDRESS STREET ADDRESS 333 N SUMMIT ST CITY-ST-7IP CITY-ST-ZIP TOLEDO OH 43604 ☐ Addition Change ☐ Delete TITLE TITLE VC00 NAME NAME WEIKEL, M K STREET ADDRESS STREET ADDRESS 333 N SUMMIT ST CITY-ST-ZIP **TOLEDO OH 43604** CITY-ST-ZIE Change ☐ Addition TITLE ☐ Delete TITLE VCFS NAME MEYERS, GEOFFREY G STREET ADDRESS STREET ADDRESS 333 N SUMMIT ST CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43604** ☐ Change ☐ Addition Delete TITLE TITLE **VPDS** NAME NAME O'BRIAN, WADE B STREET ADDRESS STREET ADDRESS 333 N SUMMIT ST CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43604** ☐ Change ☐ Addition ☐ Delete TITLE TITLE **VPDR** NAME LAZARUS, BARRY A NAME STREET ADDRESS STREET ADDRESS 333 N SUMMIT ST CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43604** ☐ Change Addition ☐ Defete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 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 with an address, with all other like empowered.

**FILED**