2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

FILED DOCUMENT # F9500001716 May 01, 2000 8:00 am Secretary of State 1. Entity Name PHOENIX LIFECARE CORP. 05-01-2000 90457 021 ****61.25 Principal Place of Business Mailing Address 4 CEDAR SWAMP ROAD 4 CEDAR SWAMP ROAD GLEN COVE NY 11542 GLEN COVE NY 11542-3744 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 38-2491815 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. [] Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STEVEN KAMERMAN STREET ADDRESS 509 MADISON AVE 11TH FL, #1114 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** Change Addition Delete TITLE TITLE NAME WILSON C ATKINSON III NAME STREET ADDRESS STREET ADDRESS 1946 TYLER ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ALAN GUTTMAN NAME STREET ADDRESS STREET ADDRESS 4 CEDAR SWAMP RD CITY-ST-ZIP CITY-ST-ZIP GLEN COVE NY 11542 ☐ Addition TITLE ☐ Change TITLE ☐ Delete RAYMOND BAUER NAME NAME STREET ADDRESS ONE PONDSIDE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MYSTIC CT 06344 ☐ Change ☐ Addition TITLE Delete TITLE GOVIER, THERESA A NAME NAME STREET ADDRESS STREET ADDRESS 4 CEDAR SWAMP ROAD CITY-ST-ZIP CITY-ST-ZIF GLEN COVE NY 11542 Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if