2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 14, 2002 8:00 am Secretary of State DOCUMENT # **F95000001716** 1. Entity Name PHOENIX LIFECARE CORP. 05-14-2002 90029 035 ****61.25 Principal Place of Business Mailing Address 4 CEDAR SWAMP ROAD 4 CEDAR SWAMP ROAD GLEN COVE NY 11542 **GLEN COVE NY 11542** 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-2491815 Not Applicable Zip Zip Country \$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 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01) ☐ Delete TITLE Change Addition NAME STEVEN KAMERMAN NAME STREET ADDRESS 509 MADISON AVE 11TH FL, #1114 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** Delete TITLE Change ☐ Addition NAME alan Guttman NAME STREET ADDRESS 4 CEDAR SWAMP RD STREET ADDRESS GLEN: COVE NY 11542 = · CiTY - ST - 7IP : & TITLE Delete TITLE ☐ Change ☐ Addition RAYMOND BAUER NAME NAME STREET ADDRESS ONE PONDSIDE CT STREET ADDRESS CITY-ST-ZIP MYSTIC CT 06344 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME GOVIER, THERESA A STREET ADDRESS 4 CEDAR SWAMP ROAD STREET ADDRESS CITY-ST-ZIP **GLEN COVE NY 11542** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete . TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-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 changed, or on an attachment with a poddress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02

(516)759-1178