2001 UNIFORM BUSINEŚS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9500002243 SUNCARE RESPIRATORY SERVICES, INC. -26-2001 90217 012 ***150.00 Principal Place of Business Mailing Address 101 SUN AVENUE NE 101 SUN AVENUE NE ALBUQUERQUE NM 87109 ATTN: LEGAL DEPT ALBUQUERQUE NM 87109 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 35-1812159 Not Applicable Zip Country 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 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 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ■ Addition WIMER, MARK G NAME NAME STREET ADDRESS 101 SUN AVENUE NE STREET ADDRESS CITY-ST-ZIP ALBUQUERQUE NM 87109 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BERG, MICHAEL T NAME NAME STREET ADDRESS 101 SUN AVENUE NE STREET ADDRESS CITY-ST-ZIP ALBUQUERQUE NM 87109 CITY-ST-78P TITL F ☐ Delete TITLE Change Addition FUTCH, TOM R NAME NAME STREET ADDRESS 106 E COLLEGE AVE, SUITE 800 STREET ADDRESS CITY-SY-ZIP TALLAHASSEE FL 32301 CITY-ST-ZIP TITLE ☐ Delete Change Addition PATRICK, MATTHEW G MAME NAME STREET ADDRESS 101 SUN AVENUE NE STREET ADDRESS CITY-ST-ZIP ALBUQUERQUE NM 87109 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition GILMORE, JEFFREY NAME NAME 101 SUN AVENUE NE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ALBUQUERQUE NM 87109 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOLTIL, ROBERT D NAME NAME STREET ADDRESS 101 SUN AVENUE NE STREET ADDRESS CITY-ST-ZIP **ALBUQUERQUE NM 87109** 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 ith all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary 4-9-01

CR2E034 (10/00)