2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2000 8:00 am Secretary of State DOCUMENT # F95000002543 MILESTONE HEALTHCARE, INC. 02-01-2000 90064 038 ***150.00 Principal Place of Business Mailing Address 2501 CEDAR SPRINGS RD. ONE SEAGATE STE 300 LB 15 TAX-21 TOLEDO OH 43604-1558 DALLAS TX 75201 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite Apt # etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 75-2592398 Not Applied Zip Country \$8.75 Additional Country 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 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE ☐ Change Addition TITLE ALLEN, CHARLES NAME NAME 4525 HARDING ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NASHVILLE TN ☐ Addition TITLE ☐ Delete TITLE ☐ Change GRIFFITTS, ROY W NAME NAME 509 MT. VERNON WAY STREET ADDRESS STREET ADDRESS PLANO TX CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE Addition TITLE ☐ Change BROSIUS, WILLIAM A NAME NAME 3019 PLAUDIT PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP ☐ Delete TITL F ☐ Change ☐ Addition TITLE GEHRICH, DAVID L NAME NAME 333 N SUMMIT STREET STREET ADDRESS STREET ADDRESS **TOLEDO OH 43699** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT) F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO