2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State F95000002543 DOCUMENT # 1. Entity Name 05-21-2002 91195 002 ***150.00 MILESTONE HEALTHCARE, INC. Mailing Address Principal Place of Business 333 N. SUMMIT ST. 2501 CEDAR SPRINGS RD. TAX 5 STE 300 LB 15 TOLEDO OH 43604 DALLAS TX 75201 HS 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 75-2592398 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 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 FΙ 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) 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) TITLE ☐ Delete TITLE NAME ALLEN, CHARLES NAME STREET ADDRESS STREET ADDRESS 2501 CEDAR SPRINGS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Change Addition TITLE ☐ Delete TITLE CCEO NAME NAME ORMOND, PAUL A 333 N. SUMMIT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43604** Addition ☐ Change ☐ Delete TITLE TITLE VGM NAME NAME EDWARDS, NANCY A STREET ADDRESS STREET ADDRESS 333 N. SUMMIT ST. CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43604** Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME GEHRICH, DAVID L STREET ADDRESS STREET ADDRESS 333 N SUMMIT STREET CITY-ST-ZIP CITY-ST-7IP TOLEDO OH 43699 Change Addition ☐ Delete TITLE TITLE NAME NAME GEHRICH, DAVID L STREET ADDRESS STREET ADDRESS 333 N. SUMMIT ST. CITY-ST-ZIP CITY-ST-ZIP TOLEDO OH 43604 Change Addition □ Delete TITI F NAME NAME O'BRIAN, WADE B STREET ADDRESS 333 N. SUMMIT ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLEDO OH 43604

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 DIRECT

04-22-02

(419) 252-5764

FILED