2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2001 8:00 am DOCUMENT # F9500005404 **Secretary of State** 1. Entity Name CORPORATE CARE PROVIDERS, INC. 02-20-2001 90039 047 ***150.00 Mailing Address Principal Place of Business 3600 RIO VISTA AVE 3600 RIO VISTA AVE SUITE A SUITE A C0023004 ORLANDO FL 32805 ORLANDO FL 32805 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-3335911 Not Applicable Country Zip Country \$8.75 Additional 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition TITLE ☐ Delete TITLE BAUM, CLAUDE A NAME NAME STREET ADDRESS STREET ADDRESS 120 W 45TH ST CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY Change Addition **PDC** ☐ Delete TITLE TITLE MILLEY, ALEXANDER M NAME NAME STREET ADDRESS 12917 WATERPOINT BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINDERMERE FL ☐ Addition TITLE . _ - 🔲 Delete TITLE ☐ Change DOOLITTLE, DAVID M NAME NAME STREET ADDRESS 2662 SHINOAK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR