

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2003 8:00 am
Secretary of State

03-21-2003 90109 023 ***150.00

DOCUMENT # F96000000397

1. Entity Name
BIOMEDICAL HOME CARE, INC.



Principal Place of Business
**6501 DEANE HILL DR
KNOXVILLE, TN 37919 US**

Mailing Address
**6501 DEANE HILL DR
KNOXVILLE, TN 37919 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

56-1378753

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 106
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

FILED NOWHIT FEE IS \$160.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
BLOM-ANTONIO, LADONNA
1600 TAMiami TRAIL, 4TH FLOOR
MURDOCK, FL 339380549** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTD
DAVIS, GREGG
6501 DEANE HILL
KNOXVILLE, TN 37919** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
TRIMBLE, T L
111 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WERNER, TOM
111 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HENDERSCHIEDT, ROBERT
111 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
DANIELS, CARRIE
6501 DEANE HILL DRIVE
KNOXVILLE, TN 37919** ☒ Delete

11.

CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRESIDENT - P
Alan C. Dahl
6501 Deane Hill Drive
Knoxville TN 37919** ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SECRETARY - S
John E. Morris
6501 Deane Hill Drive** ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CHAIRMAN - C
J. Stephen Eaton
1200 Abernathy Rd, Suite 1700
Atlanta GA 30328** ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIRECTOR - D
Frank Izzo
Allied Capital, 1919 Pennsylvania Avenue
Washington DC 20006** ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIRECTOR - D
Mike Gaffney
Allied Capital, 1919 Pennsylvania Avenue
Washington DC 20006** ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIRECTOR - D
G. Cabell Williams
Allied Capital, 1919 Pennsylvania Avenue
Washington, DC 20006** ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carrie Daniels

Carrie Daniels 3/7/03 862-292-6543

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)