FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2002 8:00 am DOCUMENT # F96000001500 **Secretary of State** 1. Entity Name 01-28-2002 90051 030 ***150.00 LERCH, BATES & ASSOCIATES/HOSPITAL GROUP, INC. Principal Place of Business Mailing Address 8089 S. LINCOLN., STE. 300 8089 S. LINCOLN., STE. 300 LITTLETON CO 80122 LITTLETON CO 80122 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 84-1014496 Not Applicable Zip 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State **†**1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 TITLE TITLE ☐ Addition ☐ Defete FORTUNE, JAMES W NAME NAME STREET ADDRESS 8089 S LINCOLN STE 300 STREET ADDRESS CITY-ST-ZIP LITTLETON CO 80122 CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change Addition NAME WEBB, JAMES L NAME STREET ADDRESS STREET ADDRESS 8089 S LINCOLN STE 300 CITY-ST-ZIP LITTLETON CO 80122 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition מ NAME BATES, V, QUENTIN NAME STREET ADDRESS 8089 S LINCOLN STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLETON CO 80122 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition 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

SIGNATURE:

CR2E034 (9/01)