PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORMED . ها در**ين** .

· F	ICATION FOR TATEMENT	FLORIDA DEI Sand Seci	ORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS				-5 PM 12: 58 ARY OF STATE ISSUE: FLORIDA	
DOCUM 1. Corporation		67		_ "				
McCabe &	Scarlata, Inc.							
, I	ce of Business	111 8th New Y NY 100	Mailing Address 111 8th Avenue New York NY 10011		REINSTATEMENT (1)			
If above add 2. New Princi	resses are incorrect in any way, line th ipal Office Address, If Applicable	rough incorrect informa 3. New Mailing	tion and enter correction to Address, If Applicable	elow.	Date Incorporated of To Do Business in F	Qualified	TOWAS CITY	عه
Suite, Apt. #, etc.		Suite, Apt. #, etc.						
City & State		City & State		_	5. FEI Number 25-13998	57	Applied For Not Applicable	
Zip	Country	Zip	Country	<del></del>	6. CERTIFICATE OF STATUS		20,75 perdulans. For regulars for a region to the foreign	
7. Names and	d Street Addresses of Each Office	er and/or Director (	(Florida nonprofit corp	orations n	nust list at least 3 Direct	ors)		
Title(s)	Name of Of and/or Dire	ficers	Street Address Officer and/or 3 (Do NOT Use Post Offi		of Each Director	1,	City/State/Zip	
							001099007	<u>?</u> }
8. Name and Address of Current Regist					9. Name and Address of New Registered Agent			
CT Corporation System 1200 S. <b>P</b> ine Island Rd. Plantation, FL 33324				Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, Etc.  City  State  Lip Code			Chaeudo (12	
10. I, being a	appointed the registered agent o	the above named	corporation, am famili	ar with an	d accept the obligations	of Section 6	607.0505, F.S.	
Signature of Registered A		PAGISTERED AC	GENT MUST SIGN		Date	4/	5/2000	
11. D	oes this corporation parept. of Revenue under	v any intangibl	le tax to the	Yes	No 🗌		side for information tangible tax.)	
lease the D	certify that the information supplied with the comparations from any liabilities on officer or director or the receivatement application the reason for dissipation of the corporation have been plaid. The	ty of non-compliance v /er or trustee empower olution has been elimin	with Section 119.07(3)(k) red to execute this applicationated, the corporate named on this application is true	in the event ition as prove satisfies the and accur	rhat the imbrington supplied rided for in chapter 607 or 6 he requirements of section 6 ate, and my signature shall	17, F.S. I furth 07.0401 or 61 have the sam	rer certify that when filing 17.0401, F.S., and that all ne legal effect as if made	
SIGNATURE	Alma //IN	mm. ) .	Jim Cusu	AMA	10	_ 1	1212-539-12325	

## **DIRECTORS**:

Mr. Richard DeMartini Morgan Stanley Dean Witter and Company Two World Trade Center, 66<sup>th</sup> floor New York, NY 10048

Mr. Cecil S. Harrell The Harrell Corp. 100 North Tampa St., Suite 3540 Tampa, Fl 33602

Mr. Andrew M. Paul Welsch, Carson, Anderson & Stowe 320 Park Avenue, Suite 2500 New York, NY 10022

Mr. James B. Stradtner Century Capital Management, Inc. 300 East Lombard Street - Suite 610 A Baltimore, MD 21202

Mr. James T. Kelly 6 Oak Ridge Drive Newtown, CT 06470

## **DIRECTOR, CEO & PRESIDENT:**

Mr. Christopher J. Garcia National Healthcare Resources, Inc. 711 Westchester Avenue, 2<sup>nd</sup> floor White Plains, NY 10604

## **EXECUTIVE VICE PRESIDENT OF FINANCE, SECRETARY & TREASURER:**

Mr. James Cusumano National Healthcare Resources, Inc. 711 Westchester Avenue, 2<sup>nd</sup> floor White Plains, NY 10604