FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am[§] Secretary of State DOCUMENT # **F96000005093** 05-22-2001 90634 045 ***150.00 NATIONAL INTEGRATED CARE, INC. Principal Place of Business Mailing Address C/O WOUND TREATMENT CENTER 1900 CORPORATE BOULEVARD, N.W. 40071206 833 S BECKHAM AVE SUITE 490 WEST **TYLER TX 75711** BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. . NATIONAL HEALING CORP. DO NOT WRITE IN THIS SPACE 1900 Corporate Blvd. NW #105W Boca Raton, FL 33431 City & State 4. FEI Number Applied For 75-2681461 Not Applicable Zip Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. The above named entry sympits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State \Box 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete ☐ Change ☐ Addition NAME LINEHAN, STEPHEN NAME STREET ADDRESS 5052 BLUE HERON WAY STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP SDVP TITLE ☐ Delete TITLE Change ☐ Addition CEO & Board Secretary NAME PATRICK, JAMES E NAME JAMES E PATRICK 1900 CORPORATE BOULEVARD, N.W., #400W 1900 CORPORATE BLVD., #105W STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP CTD **X**Delete TITLE ☐ Change Addition CFO MILES, ROBERT A NAME NAME James M. Tyler STREET ADDRESS 2575 NW 27TH STREET 1900 Corporate blvd. NW #105W STREET ADDRESS Boca Raton, FL 33431 CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ 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 an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

561)994-1174