## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 29, 2002 8:00 am Secretary of State DOCUMENT # F96000005907 1. Entity Name 01-29-2002 90009 027 \*\*\*150 00 HEALTHCARE DIMENSIONS OF ARIZONA, INC. Principal Place of Büsiness Mailing Address 9280 S. KYRENE RD 9280 S. KYRENE RD 134 134 **TEMPE AZ 85284 TEMPE AZ 85284** 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 86-0713382 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 Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete Addition **PCEO** NAME NAME SWANSON, MARY K STREET ADDRESS STREET ADDRESS 9280S. KYRENE RD -STE 134 CITY-ST-ZIP CITY-ST-ZIP **TEMPE AZ 85284** ☐ Change ☐ Addition TITLE TITLE Delete ST NAME NAME GUIDO, RENE E STREET ADDRESS STREET ADDRESS 9280 S KYRENE ROAD STE 134 CITY-ST-7IP CITY-ST-7IP <u>TEMPÉ AZ 85284</u> 6001 Director Change ☐ Addition TITLE ☐ Delete TITLE Robert Jacques 9280 5 Kyrene Road Ste 134 NAME NAME 9280 skyrene STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Tempe A2 85284 ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 3137 SSAC IV CITY-ST-ZIP CITY-ST-7IP St. 120/ Fire at ☐ Delete Addition 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 attachmen with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SNATURE AND THEO OF MANE OF SIGNING OFFICER OR DIRECTOR

480.183.9555

Daytime Phone #

Date

FILED

CR2E034 (9/01)