FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 20, 2001 8:00 am Secretary of State DOCUMENT # F96000006873 SPECIALCARE HOSPITAL MANAGEMENT CORPORATION 01-20-2001 90091 043 ***150.00 Mailing Address Principal Place of Business 4260 SHORELINE DRIVE 4260 SHORELINE DRIVE 111111115458 #150 ST. LOUIS MO 63045 ST. LOUIS MO 63045 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 43-1616297 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 CORPORATE ACCESS, INC. Street Address (P.O. Box Number is Not Acceptable) 236 EAST 6TH AVENUE TALLAHASSEE FL 32303 Zip Code FL 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 Fiorida. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PSDC** Change CR2E034 (10/00) TITLE ☐ Defete TITLE ☐ Addition MCNUTT, ROBERT C NAME 4260 SHORELINE DR., STE. 150 STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST. LOUIS MO 63045 CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITI F **BILLINGS, WILLIAM** NAME 4260 SHORELINE DR, STE. 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO 63045 CITY-ST-7IP ☐ Delete TITLE TITLE MILLER, THOMAS DR. Suite 150 4260 SHORE live DR. Suite 150 ST. Laus ymo 63045 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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 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.