2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # **F9700000944** Mar 28, 2000 8:00 am **Secretary of State** MB HEALTHCARE CORPORATION 03-28-2000 90049 050 ***150.00 Principal Place of Business Mailing Address 2225 E RANDOL MILL RD #305 2225 E RANDOL MILL RD #305 **ARLINGTON TX 76011-6306** ARLINGTON TX 76011 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE. Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2580853 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FΙ 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** DATE Signature, typed or printed name of registered agent and title if 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. DCP ☐ Change Addition TITLE Delete TITLE HAIRE, SCOTT A NAME NAME STREET ADDRESS STREET ADDRESS 2225 E RANDOL MILL RD #305 CITY-ST-ZIP CITY-ST-ZIP **ARLINGTON TX 76011** Addition Change TITLE ☐ Delete TITLE SINGLETON, LUCY NAME NAME STREET ADDRESS STREET ADDRESS 2225 E'RANDOL MILL RD #305 CITY-ST-ZIP CITY-ST-ZIP ARLINGTON TX 76011 ☐ Addition DC00---☐ Delete Change TITLE TITLE VALDEZ, GAIL NAME STREET ADDRESS 2225 E RANDOL MILL RD, SUITE 305 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARLINGTON TX 76011 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GROSS, BOB NAME NAME STREET ADDRESS 1217 OLD MOUNTAIN RD S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JOPPA MD 21085 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME EVANS. STEVE STREET ADDRESS STREET ADDRESS 89 DANIEL BOONE DR CITY-ST-ZIP CITY-ST-ZIP BARBOURVILLE FL 40906 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information sepplied 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 by 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 chapted, or on an attachment with an address, with all other like empowered.

FILED

3-21-2000 -817-635-840