FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 09, 2000 8:00 am Secretary of State DOCUMENT # **F97000000965** BIBB HEALTH & REHABILITATION, INC. 02-09-2000 90141 001 *1,800.00 Principal Place of Business Mailing Address ⇒ HEALTHCARE GROUP. - LEGAL DEPT. SUN HEALTHCARE GROUP. - LEGAL DEPT. iùi sun avenue n.e. 101 SUN AVENUE N.E. ALRUGUERQUE NM 87109 ALBUQUERQUE NM 87109-4373 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 58-2291182 Not Applicable Zip Country 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 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 Florida Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 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. CR2E034 (9/99) TITLE ☐ Delete Addition ZAMPINI, ALAN J NAME STREET ADDRESS 101 SUN AVE NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ALBUQUERQUE NM 87109** ☐ Change Addition TITLE Delete TITLE NAME WOLTIL, ROBERT D NAME STREET ADDRESS STREET ADDRESS 101 SUN AVE NE CITY-ST-ZIP CITY-ST-ZIP ALBURQUE NM 87109 ☐ Delete Change ☐ Addition THILE TITLE PATRICK, MATTHEW G NAME NAME STREET ADDRESS STREET ADDRESS 101 SUN AVE NE CITY-ST-ZIP CITY-ST-ZIP **ALBURQUERQUE NM 87109** Secretary AS X Change TITLE Delete TITLE ☐ Addition BERG, MICHAEL T NAME NAME STREET ADDRESS 101 SUN AVE NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBURQUERQUE NM 87109 Director Mark G. Wimer 101 Sun Are NE Albuquerque NM 87109 Addition 🔀 Delete TITLE Change ATHENS, M. SCOTT T NAME NAME STREET ADDRESS 101 SUN AVE NE STREET ADDRESS CITY-ST-ZIP **ALBURQUERQUE NM 87109** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-00

505.821.33.55

Daytime Phone #