FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with a

SIGNATURE:

address, with all other lil

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # F97000002473 1. Entity Name MILLENNIUM CARE ADMINISTRATORS. INC. 02-20-2002 90037 018 ***150.00 Principal Place of Business Mailing Address 820 PARISH ST 820 PARISH ST PITTSBURGH PA 15220 PITTSBURGH PA 15220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 25-1319965 Not Applicable Zip Country Ζip 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 WOLFE, RANDOLPH J Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN ST, SUITE 2100 **TAMPA FL 33602** City 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 Florida. SIGNATURE 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HUGHES, PHYLLIS L NAME STREET ADDRESS 820 PARISH ST STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15220 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME DAVIDSON, CHARLES E STREET ADDRESS 820 PARISH ST STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15220 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition STD NAME NAME CASEY, DENNIS A STREET ADDRESS STREET ADDRESS **820 PARISH STREET** CITY-ST-ZIP PITTSBURGH PA 15220 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADÓRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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