2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9700003883 May 18, 2000 8:00 am Secretary of State CAREMATRIX OF LAUDERHILL I, INC. 05-18-2000 90306 043 ***150.00 Mailing Address Principal Place of Business 197 FIRST AVENUE 197 FIRST AVENUE NEEDHAM MA 02194 NEEDHAM MA 02494-2812 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 04-3380819 Not Applicable Country \$8.75 Additional Zip 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 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing **\$5.00** Mav Be 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) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Change ☐ Addition TITLE ☐ Delete GOSMAN, ANDREW NAME NAME STREET ADDRESS 197 FIRST AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEEDHAM MA 02194 ☐ Change **Addition** Delete CEO TITLE TITLE GOSMAN, ABBAHAM D 197 FIBST AVENVE NEEDHAM. MA 024 KAUFMAN, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS 197 FIRST AVENUE CITY-ST-ZIP CITY-ST-ZIP NEEDHAM MA 02194 🔀 Change Addition Delete TITLE ZAYLOR, PAUL NAME NAME STREET ADDRESS 197 FIRST AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEEDHAM MA 02494 Addition Change 🔀 Delete TITLE TITLE ZACCARD, MICHAEL V. GOSMAN, MICHAEL M NAME NAME STREET ADDRESS STREET ADDRESS 197 FIRST AVENUE NEEDHAM, MA 02494 CITY-ST-ZIP CITY-ST-7IP NEEDHAM MA 02194 ☐ Change Addition **X** Delete TITLE TITLE CURRIE DAVID B NAME CLARY, JAMES M III NAME 197 FIRST AVENUE STREET ADDRESS STREET ADDRESS 197 FIRST AVENUE CITY-ST-ZIP CITY-ST-ZIP NEEDHAM MA 02194 Change ☐ Addition Delete E۷ TITLE NASH, HAROLD E III NAME NAME STREET ADDRESS STREET ADDRESS 197 FIRST AVENUE CITY-ST-7IP CITY-ST-ZIP NEEDHAM MA 02194

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.

SIGNATURE: À

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 4/24/oC 78/4/33-/000 Date Daytime Phone #