2000 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2000 8:00 am Secretary of State DOCUMENT # F97000004581 HEALTH PERSONNEL OPTIONS CORPORATION 01-18-2000 90057 048 ***150.00 Principal Place of Business Mailing Address 8050 HOSBROOK RD. SUITE 109 8050 HOSBROOK RD. SUITE 109 CINCINNATI OH 45236 CINCINNATI OH 45236-2907 C0004253 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 31-1501934 Not Applicable \$8.75 Additional Zip Country Zip Country 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 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) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PID ☐ Delete TITLE ☐ Change Addition TITLE MICHAEL, TIMOTHY A NAME NAME 8050 HOSBROOK RD, SUITE 109 STREET ADDRESS STREET ADDRESS CINCINNATI OH 45236 CITY-ST-ZIP CITY-ST-7IP VSD ☐ Delete ☐ Change ☐ Addition TITLE TITLE DEVILLE, J. WILLIAM NAME NAME 8050 HOSBROOK RD, SUITE 109 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CINCINNATI OH 45236** CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE ROBINSON, EDWIN T NAME NAME 221 E. FOURTH ST. SUITE 2250 STREET ADDRESS STREET ADDRESS CINCINNATI OH 45202 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change Addition TITLE MAYFIELD, R. GLEN NAME NAME 221 E. FOURTH ST, SUITE 2250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: Daytime and typed or printed name of Signing Officer or Director Date Daytime Phone #

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 by 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

an address, with all other like emp

changed, or on an attachmen