2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **F97000005744** Feb 25, 2000 8:00 am 1. Entity Name **Secretary of State** NH-BMH, INC. 02-25-2000 90012 026 ***150.00 Principal Place of Business Mailing Address 700 MEDICAL DR 1900 CORPORATE BLVD. NW. STE. 400 WEST BOCA RATON FL 33431-8502 LAKE JACKSON TX 77566 UUUZ5175 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 76-0550911 Not Applicable Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Addition TITLE NAME LINEHAN, STEPHEN D STREET ADDRESS **5052 BLUE HERON WAY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Addition **CVS** TITLE Change ☐ Delete PATRICK, JAMES E NAME STREET ADDRESS STREET ADDRESS 2200 COCOANUT ROAD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** CTD -☐ Change ☐ Addition Delete TITLE MILES, ROBERT A NAME NAME STREET ADDRESS 2575 NW 27TH STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33434** ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIF Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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: