2003 FOR PROFIT CORPORATION

Secretary of State UNIFORM BUSINESS REPORT (UBB) 06-23-2003 90060 020 ***150.00 F98000003016 **DOCUMENT #** 07-14-2003 90344 045 ***400.00 1. Entity Name DIGITRACE CARE SERVICES, INC. 90142504 Principal Place of Business Mailing Address 200 CORPORATE PLACE, STE. 5B 200 CORPORATE PLACE, STE. 58 PEABODY MA 01960 PEABODY MA 01960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 04-3106156 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE ☐ Delete TITLE ☐ Addition MYERS, JERRY NAME NAME 2900 INDIGO BUSHWAY STREET ADDRESS STREET ADDRESS NAPLES FL 34105 CITY-ST-ZIP CRY-ST-7IP **SCFO** TITLE Delete TITLE ☐ Channe ☐ Addition IBERGER, CARL R NAME NAME 44 FIELDBROOK RD STREET ADDRESS STREET ADDRESS MADISON CT 06443 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP TITLE Delete TITLE ☐ Chance Addition NAME NAME STREET ADORESS STREET ADDRESS

I hereby certify that the information supplied with this liling 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 aport 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 occiporation or the receiver or trueter empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Jul 14, 2003 8:00 am