May 05, 2003 8:00 am

Secretary of State

05-05-2003 90199 038 \*\*\*150.00

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## DOCUMENT #

F98000005014

1. Entity Name

MEDHOST, INC.



Principal Place of Business Mailing Address 15455 NORTH DALLAS PKWY SUITE 400 15455 NORTH DALLAS PKWY SUITE 400 ADDISON TX 75001 ADDISON TX 75001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 34-1861855 Not Applicable Zip Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME MCILWRAITH, JOHN NAME STREET ADDRESS 1100 CHIQUITA CENTER STREET ADDRESS CITY-ST-ZIP **CINCINNATI OH 45202** CITY-ST-ZIP **⊠** Delete TITLE TITLE Change ☐ Addition NAME NAME MILEY, STEPHEN M STREET ADDRESS STREET ADDRESS 929 CASE COVE DR. CITY-ST-7IP CITY-ST-ZIP NOKOMIS FL 34275 CPD TITLE TITLE ☐ Delete Channe Addition NAME NAME HARROD, CRAIG -STREET ADDRESS STREET ADDRESS 32 LAKE BLUFF CITY-ST-7IP CITY-ST-ZIP MONTGOMERY TX 77356 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME Molner, Phillip C II STREET ADDRESS STREET ADDRESS 5900 LANDERBROOK DRIVE STE 200 CITY-ST-ZIP CITY-ST-ZIF CLEVELAND OH 44124 TITLE ☐ Delete TITLE ☐ Change Addition David L. Rechmond 2514 Prospect Read NAME NAME STREET ADDRESS STREET ADDRESS Tampa: FL 33629 CITY-ST-ZIP CITY-ST-ZIP Douglas I stewart H1523 TITLE ☐ Delete ★ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if

SIGNATURE: