2000 UNIFORM BUSINESS REPORT (UBR) D@CUMENT # F98000005505 FILED 1. Entity Name SECRETARY OF STATE **OLSTEN-NETWORK MANAGEMENT, INC.** Gentiva Care Centrix Inc. 01 APR -6 PM 4:00 Principal Place of Business Mailing Address 175 BROAD HOLLOW RD -175-BROAD HOLLOW RD **MELVILLE NY 11747 MELVILLE NY 11747** 3. Mailing Address
3. Huntington Quadrangle, 2 to.
3. malvelle, ny 11747
Suite, Apt. #, etc. 2. Principal Place of Business 3 Huntington auadrangle, 25. metville Apt. #, edc. 11797 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable 54103 Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BLUMBERG EXCELSIOR CORPORATE SERVICES INC** Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN RD ORLANDO FL 32802 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. JOSÉ MOJICA **SIGNATURE** typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 156.00 9. This corporation is eligible to satisfy its Intangible =10.-Election Campaign Financing \$5:00 May Be-After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. 700003993417 -04/12/01--01018--024 Delete TITLE TITLE FÚSCO, ROBERT A NAME STREET ADDRESS 175 BROAD HOLLOW RD STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP CITY-ST-ZIP MELVILLE NY 11747 TITLE CFOV ☐ Defete TITLE Change NAME COLLURA, JOHN J NAME STREET ADDRESS 175 BROAD HOLLOW RD STREET ADDRESS CITY-ST-ZIP MELVILLE NY 11747 CITY-ST-ZIP ☐ Delete TITLE TITLE COLLURA, JOHN J NAME NAME STREET ADDRESS 175 BROAD HOLLOW RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MELVILLE NY 11747** ☐ Addition Delete TITLE ☐ Change TITLE NAME **BOELSEN, THOMAS M** NAME . Street address 175 BROAD HOLLOW RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MELVILLE NY 11747** ☑ Delete ☐ Change TITLE TITLE ☐ Addition NAME COSTANTINI, WIŁLIAM P NAME STREET ADDRESS 175 BROAD HÓLLOW RD STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MELVILLE NY 11747 ☐ Delete TITLE ☐ Change TITLE ☐ Addition LADEROUTE, LAURIN L JR NAME NAME STREET ADDRESS 175 BROAD HOLLOW RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP MELVILLE NY 11747 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.

ollura,

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GENTIVA CARE CENTRIX, INC. (Delaware)

Directors

Edward A. Blechschmidt John J. Collura

Officers :

Edward A. Blechschmidt President

John J. Collura Treasurer and Chief Financial

Officer

Ronald A. Malone Executive Vice President

Patricia C. Ma Secretary and General

Counsel

John Potapchuk Assistant Treasurer
Ruth Schwartz Assistant Secretary

Directors and Officers are located at:

3 Huntington Quadrangle, 2 So. Melville, New York 11747-8943