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## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

REIN	RPORATION ISTATEMENT	Kather Secreta DIVISION OF	RTMENT OF STATE rine Harris ary of State F CORPORATIONS	01	JAN I	ILED  9 PM 4: 00  RY OF STATE SEE, FLORIDA		
DOCU 1. Corporat	JMENT # F9900 ion Name ACCENTHEALTH		8					
2. Principal Office Address 2003 N LOIS AVE Suite, Apt. #, etc.		3. Mailing Office Address  Suite, Apt. #, etc.						
100		Suita, Apt. w, etc.		4. Date Incorpo	rated or C			
City & State TAMPA FL		City & State		5. FEI Number	50_3300537		Applied For	_
zip 33	(Country	Zip	Country	6. CERTIFICATE	OF STATU	\$8.75 Ac	ditional Fee requir Certificate of Statu	
		7. Name and	Address of Current Register	ed Agent		_		
	Name Corporation Service Company							
	Street Address (P.O. Box Number is N 1201 Hays Street	<del> </del>						
	Suite, Apt. #, Etc.							
	City	Tallahasse	ee .		State FL	Zip Code 32301		
8. I, being a Signature o Registered	ppointed the registered agent of the above Agent Suuse S		familiar with and accept the ob	ligations of section	607.050	32301	1	R2E081 (9/99)
Signature of Registered	ppointed the registered agent of the above Agent Suuse S	re named corporation, am	familiar with and accept the ob		607.050	32301 5 or 617.0503, F.S.	1	CR2E081 (9/99)
Signature of Registered	ppointed the registered agent of the above Agent Julius B	re named corporation, am  In Land Bridge Bri	familiar with and accept the ob	st 3 directors)	607.050	32301 5 or 617.0503, F.S.		CR2E081 (9/99)
Signature o Registered 9. Names a	ppointed the registered agent of the above fragent Acute Registered Addresses of Each Officer and/	re named corporation, am  Must be seen that the seen that	familiar with and accept the ob ST SIGN, offit corporations must list at lease Street Address of Each Officer and/or Director	st 3 directors)	607.050	32301 5 or 617.0503, F.S. /~/8~0/	33607	CR2E081 (9/99)
Signature o Registered 9. Names a Titles	ppointed the registered agent of the above of Agent Actual Agent Rund Street Addresses of Each Officer and/Officers and/or Directors  Terrous Mane of Officers and/or Directors	e named corporation, am  Corporation am  EGISTERED AGENT MUS  For Director (Florida nonpro	familiar with and accept the ob ST SIGN, offit corporations must list at lea Street Address of Each Officer and/or Director	st 3 directors)	607.050	32301 5 or 617.0503, F.S.  / - / 8 - 0 /  City / State / Zig	~ 1 -	CR2E081 (9/99)
Signature o Registered 9. Names a Titles	ppointed the registered agent of the above of Agent Actual Agent Rund Street Addresses of Each Officer and/Officers and/or Directors  Terrous Mane of Officers and/or Directors	re named corporation, am    In	familiar with and accept the observations.  Strong Street Address of Each Officer and/or Director.  3 N LOIS AVE.  13 N LOIS AVE.	st 3 directors)	607.050	32301 5 or 617.0503, F.S.  / - / 8 - 0 /  City / State / Zig	33607	CR2E081 (9/99)
Signature o Registered 9. Names a Titles	ppointed the registered agent of the above the Adent Security of Registered Agent Security of Registered Addresses of Each Officer and/Officers and/or Directors  Terroup Mana of Mana Registered Addresses of Each Officer and/Officers and/or Directors  Terroup Mana E Ru	re named corporation, am    In	familiar with and accept the observations.  Strong Street Address of Each Officer and/or Director.  3 N LOIS AVE.  13 N LOIS AVE.	st 3 directors)  Thingin  The control of the contro	607.050s	32301 5 or 617.0503, F.S.  / - / 8 - 0 /  City / State / Zig	33607 33607	CR2E081 (9/99)
Signature o Registered 9. Names a Titles	ppointed the registered agent of the above the Adent Security of Registered Agent Security of Registered Addresses of Each Officer and/Officers and/or Directors  Terroup Mana of Mana Registered Addresses of Each Officer and/Officers and/or Directors  Terroup Mana E Ru	re named corporation, am  Inc.  EGISTERED AGENT MUS  or Director (Florida nonpro  SM 220  Complete	familiar with and accept the observations.  Strong Street Address of Each Officer and/or Director.  3 N LOIS AVE.  13 N LOIS AVE.	Tampin- Jue Tampin- Jue Tactors	607.050s	32301 5 or 617.0503, F.S.  1-18-01  City/State/Zip  TMPA FZ  AMPA FZ	33687 33687 9E	CR2E081 (9/99)
Signature o Registered 9. Names a Titles	ppointed the registered agent of the above the Adent Security of Registered Agent Security of Registered Addresses of Each Officer and/Officers and/or Directors  Terroup Mana of Mana Registered Addresses of Each Officer and/Officers and/or Directors  Terroup Mana E Ru	re named corporation, am  Inc.  EGISTERED AGENT MUS  or Director (Florida nonpro  SM 220  Complete	familiar with and accept the observations.  Street Address of Each Officer and/or Director.  3 N LOIS AVE.  13 N LOIS AVE.  13 N LOIS A	Tampin- Jue Tampin- Jue Tactors	607.050s	32301 5 or 617.0503, F.S.  1-18-01  City/State/Zip  AMPA FC  0355624	33687 33687 9E	CR2E081 (9/99)

MELLELL RICHARD E. Ruth 11/27/00
PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date



## Axoloti Corp. FKA Accentricalth, Inc Directory of Directors

Name/Position	Address	•
Berg, Jeff	Matador Capital Management	
Director	200 First Avenue North #206	
Asst: Diane Jennings	St. Petersburg, FL 33710	
Chadwick, John	Richland Ventures	
Director	200 31st Avenue N. Suite 200	
Asst: Linda Swafford ext. 10	Nashville, TN 37203-1205	
Gauthier, Henry	1359 Chelsea Drive	
(Hank)	Los Altos, CA 94024-5726	
Director	·	•
Comona In Diahand I	Tudos Drivato Fouity Coors	
Ganong, Jr., Richard J.	Tudor Private Equity Group	•
(Rick)	40 Rowes Wharf, 2nd Floor	
Director	Boston, MA 02110	
Harms, Beverly	Communications Equity Assoc.	
Director	101 E. Kennedy Blvd. #3300	
Director	Tampa, FL 33602	
	Turipu, 1	
Keet, Ernest "Lee" E.	Vanguard Atlantic, Ltd.*	
Director	PMB 290, 304 Main Avenue P.O. Box 1360	) Le, NY 12983
	Norwalk, CT 06851-6167 Saranac La	le, ny 12183
	* Do not mail; always email or fax information	
	· · · · · · · · · · · · · · · · · · ·	•
Morrison, Jerrold L.	Axolotl Corp.	
(Jerry)	2203 N. Lois Avenue, #1100	
President & CEO	Tampa, FL 33607	•
Asst: Erica Rizzio x7040		·
Si Dania	P.1 0 % 1	
Sisco, Dennis	Behrman Capital	
Partner	126 East 56th Street	
Director	New York, NY 10022	
Asst: Cindy Saeli x1620		•
Taylor, Gregory N.	Blue Chip Venture Company	
(Greg)	250 East Fifth Street Suite 1100	
( <del>-</del>		

Cincinnati, OH 45202-4163

Director



ACCOUNT NO. : 072100000032

REFERENCE :

968471

4326542

AUTHORIZATION

COST LIMIT

ORDER DATE: January 17, 2001

ORDER TIME : 2:42 PM

ORDER NO. : 968471-010

CUSTOMER NO: 4326542

CUSTOMER: Elizabeth Kersey, Legal Asst

Shaw Pittman

1650 Tysons Boulevard

Mc Lean, VA 22102-4859

ANNUAL REPORT FILING

NAME:

ACCENTHEALTH, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: TAMARA ODOM - Ext. 1104

EXAMINER'S INITIALS: