## **2000 UNIFORM BUSINESS REPORT (UBR)**

## DOCUMENT # F99000004128 Apr 14, 2000 8:00 am Secretary of State SIMMONDS HEALTHCARE, INC. 04-14-2000 90099 043 \*\*\*150.00 Principal Place of Business Mailing Address 350 FRANKLIN ROAD 350 FRANKLIN ROAD MARIETTA GA 30067-7734 MARIETTA GA 30067-7732 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For 58-2440349 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE NAME Kassler, Joseph F NAME STREET ADDRESS STREET ADDRESS 350 FRANKLIN ROAD CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30067-7734 Change ☐ Addition **EVD** ☐ Delete TITLE NAME HASTINGS. DENNIS W NAME STREET ADDRESS STREET ADDRESS 350 FRANKLIN ROAD CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30067-7734 ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME HALL, JOE H STREET ADDRESS STREET ADDRESS 350 FRANKLIN ROAD CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30067-7734 ☐ Change ☐ Addition ☐ Delete TITLE TITLE TAYLOR, J. MICHAEL NAME NAME STREET ADORESS STREET ADDRESS 350 FRANKLIN ROAD CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30067-7734 ☐ Change ☐ Addition Delete TITLE VC TITLE SIMMONDS, DON NAME NAME STREET ADDRESS STREET ADDRESS 350 FRANKLIN ROAD CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30067-7734 ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

J. Suc TETLICAS

J. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/00

170-422-3994

Daytime Phone #