2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # F9900004128 1. Entity Name SIMMONDS HEALTHCARE, INC. 02-02-2001 90247 021 ***150.00 Principal Place of Business Mailing Address 350 FRANKLIN ROAD 350 FRANKLIN ROAD MARIETTA GA 30067-7734 MARIETTA GA 30067-7734 912730 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2440349 Not Applicable 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. Signature, typed or printed name of registered agent and title if applicable. DATE 9. This corporation is eligible to satisfy its Intangible FILE NOWN 10. Election Campaign Financing **\$5.00** May Be After MAY 1 Tax filing requirement and elects to do so. ee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PC TITLE ☐ Delete TITLE Change ☐ Addition KASSLER, JOSEPH F NAME NAME STREET ADDRESS 350 FRANKLIN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30067-7734 TITLE ☐ Addition ☐ Delete TITLE Change HASTINGS, DENNIS W NAME NAME STREET ADDRESS 350 FRANKLIN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30067-7734 TITLE . -🗕 🔲 Delete TITLE ☐ Change ~ Addition NAME HALL, JOE H NAME STREET ADDRESS 350 FRANKLIN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30067-7734 TITLE ☐ Delete TITLE ☐ Addition TAYLOR, J. MICHAEL NAME NAME STREET ADDRESS 350 FRANKLIN ROAD STREET ADDRESS CITY-ST-7/P MARIETTA GA 30067-7734 CITY-ST-ZIP VC TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIMMONDS, DON NAME NAME STREET ADDRESS 350 FRANKLIN ROAD STREET ADDRESS CITY-ST-ZIP MARIETTA GA 30067-7734 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MICHAEL TAYLOR SIGNING OFFICER OR DIRECTOR