2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G88767 Apr 04, 2000 8:00 am Secretary of State 1. Entity Name IHS HOME CARE SERVICES OF FT. LAUDERDALE. INC. 04-04-2000 90057 017 ***150.00 Principal Place of Business Mailing Address 2714 UNION AVE. EXTD. 2650 N. MILITARY TRAIL SUITE 240 MEMPHIS TN 38112 **BOCA RATON FL 33431** U\$ 2. Principal Place of Business 3. Mailing Address 2714 Union Avenue Extd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2439008 Memphis, TN Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 38112 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FI. 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 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 \$5.00 May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS 12. X Delete ☐ Change TITLE TITLE ELKINS, ROBERT N NAME Stephen H. Winters NAME STREET ADDRESS STREET ADDRESS 10065 RED RUN BLVD 2714 Union Avenue Extd. CITY-ST-ZIP CITY-ST-ZIP OWNING MILLS MD 21117 Memphis, TN 38112 ☐ Addition X Delete ☐ Change TITLE TITLE BENNETT, BRADLEY NAME Paul S. Winters NAME STREET ADDRESS STREET ADDRESS 10065 RED RUN BLVD 2714 Union Avenue Extd. CITY-ST-ZIP CITY-ST-ZIP **OWINGS MILLS MD 21117** Memphis. TN 38112 TITLE X Delete TITLE Assistant Secretary FULCHINO, MARK NAME NAME Linda M. Hooper? STREET ADDRESS STREET ADDRESS 10065 RED RUN BLVD 2714 Union Avenue Extd. CITY-ST-ZIP CITY-ST-ZIP **OWINGS MILLS MD 21117** Memphis, TN 38112 DCEO X Delete TITLE ☐ Addition TITLE NAME WINTERS, STEPHEN H STREET ADDRESS 2714 UNION AVE. EXTD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38112 TITLE TITLE ☐ Change ☐ Addition Delete KOCH, JOHN P NAMÉ NAME STREET ADDRESS STREET ADDRESS 2714 UNION AVE. EXTD. CITY-ST-ZIP CITY-ST-7IP MEMPHIS TN 38112 TITLE Change ☐ Addition X Delete TITLE BOLING, MICHAEL J NAME NAME STREET ADDRESS 2714 UNION AVE. EXTD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MEMPHIS TN 38112

13. Thereby 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

Paul S. Winters, Secretary

, with all other libe empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IN

SIGNATURE: _

3/29/0 901-454-2484

Daytime Phone #