2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE 2

Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # H14128** ALLIED HEALTH CARE MANAGEMENT, INC. 03-12-2001 90503 002 ***150.00 Principal Place of Business Mailing Address OCCO N ANDREWO AVE COCO N ANDREWS AVE ALUTE STO FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address 1000 NW 65th Street 1000 NW 65th Street Suite, Apt. #, etc.------ Suite: Apt. #; etc. - -DO NOT WRITE IN THIS SPACE Suite 105 Suite 105 City & State City & State 4. FEI Number Applied For 65-0035444 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IRVING, J. BRUCE Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DRIVE STE 801 **MIAMI FL 33131** Zip Code City 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 10. Election Campaign Financing. \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee 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 DVS TITLE ☐ Delete TITLE Change ☐ Addition NAME Brafman, Carol NAME STREET ADDRESS 6600 N ANDREWS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT.LAUDERDALE FL PD ☐ Addition Delete TITLE Change KAPLAN, RONALD L. NAME STREET ADDRESS 6600 N ANDREWS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT.LAUDERDALE FL ☐ Delete TITLE TITLE Change ☐ Addition KOSCS, GREGORY NAME NAME STREET ADDRESS 6600 N ANDREWS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT.LAUDERDALE FL Change ☐ Addition TITLE □ Delete TITLE IRVING, J. BRUCE NAME NAME STREET ADDRESS STREET ADDRESS **601 BRICKELL KEY DRIVE** CITY+ST=7IP CITY-ST-ZIP MIAMI FL Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

Ronald L. Kaplan, President

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(954) 491-6600

2/23/01