2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State **DOCUMENT # H20580** 05-17-2001 91292 046 ***150.00 ALL CARE HEALTH SERVICES, INC. Principal Place of Business Mailing Address 2200 RENAISSANCE BLVD 3541 NORTH PINE ISLAND RD SUNRISE FL 33351 SUITE 300 KING OF PRUSSIA PA 19406 lus 3. Mailing Address 2. Principal Place of Business 620 Freedom Business Center Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 105 City & State City & State 4. FEI Number Applied For 59-2469775 ing OF Prussia Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent fi_Name and Address of Current Registered Agen C T Corporation System HALLER, MINERVA Street Address (P.O. Box Number is Not Acceptable) 2900 N MILITARY TRAIL, STE 205 1200 South Plantation Island Road **BOCA RATON FL 33431** City Zig 3324 Plantation 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. MARGARET E. ROUTZAHN NOTE Hay is a sister of Secretary 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PCD** TITLE ☐ Delete TITLE GELLER, DAVID S NAME 620 Freedom Business Center Ste 105 King OF Prussia PA 19406 2200 RENAISSANCE BLVD SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KING OF PRUSSIA PA 19406 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/4

610-2052440