FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 15, 2000 8:00 am Secretary of State **DOCUMENT # H57512** 02-15-2000 90031 048 ***150.00 PRIVATE DUTY NURSING, INC. Mailing Address Principal Place of Business % ALLIED HEALTH CARE CORP. 2700 W ATLANTIC BLVD 6600 N. ANDREWS AVE SUITE 713253 **STE 100-A** FT. LAUDERDALE FL 33309-2110 POMPANO BCH FL 33069 us 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State 59-2543090 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33309 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IRVING, BRUCE J. Street Address (P.O. Box Number is Not Acceptable) 501 1000KEbi-KEY 1000 SHETE \$60× GOLDRYGISIER CENTRE X 801 601 Brickell Key Drive, Suite **MIAMI FL 33131** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 Change ☐ Addition ☐ Delete TITLE TITLE KAPLAN, RONALD L. NAME NAME STREET ADDRESS 6600 N. ANDREWS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL VSD ☐ Delete TITLE TITLE BRAFMAN, CAROL S. NAME STREET ADDRESS 6600 N. ANDREWS AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE KOSCS, GREGORY V. NAME NAME STREET ADDRESS 6600 N ANDREWS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Change Addition Delete TITLE TITLE IRVING, BRUCE J. NAME NAME 601 Brickell Key Drive BOX BRICKEN XVEX BRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald L. Kaplan, President 2/15/00

(954) 491-6600

CR2E034 (9/99)