2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # H79479** 1. Entity Name HOME INTENSIVE CARE OF FLORIDA, INC. 05-03-2001 90378 001 *5,400.00 Mailing Address Principal Place of Business 95 HAYDEN AVE 95 HAYDEN AVE LEXINGTON MA 02420 LEXINGTON MA 02420 us 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2593327 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE □ Delete TITLE LIEBERMAN, MARC LIEBERMAN, MARC NAME NAME STREET ADDRESS 95 HAYDEN AVENUE STREET ADDRESS 95 HAYDEN AVE CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** LEXINGTON, MA 02420 ☐ Addition Delete Change TITLE TITLE HEINZ J-SCHMIDT NAME NAME STREET ADDRESS 95 HAYDEN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** :Change ☐ Addition ☐ Delete TITLE TITLE DOUGLAS G KOTT NAME NAME STREET ADDRESS 95 HAYDEN AVE STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP **LEXINGTON MA 02420** ☐ Addition ☐ Change ☐ Delete TITLE TITLE david a Kembel NAME NAME STREET ADDRESS 95 HAYDEN AVE STREET ADDRESS CITY-ST-ZIP **LEXINGTON MA 02420** CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE JAMES V LUTHER NAME NAME STREET ADDRESS 95 HAYDEN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEXINGTON MA 02420 ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME LIPPS, BEN STREET ADDRESS STREET ADDRESS 95 HAYDEN AVENUE CITY-ST-7IP

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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EXINGTON, MA 02420

CR2E034 (10/00)