FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State **DOCUMENT # J41030** CRITICARE HOME HEALTH SERVICE, INC. 05-14-2001 90107 002 ***150.00 Principal Place of Business Mailing Address 7001 SW 61ST AVE 7001 SW 61ST AVE SUITE 100 SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 HS 2. Principal Place of Business 3. Mailing Address 28951 SO. DIXIG HWY 28951 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2784953 HOMESTEAD HOMESTEAD Not Applicable \$8.75 Additional 5. Certificate of Status Desired DAOE 33033 DADE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name QUINLAN, MARGUERITE T. Street Address (P.O. Box Number is Not Acceptable) 7001 SW 61ST AVE SOUTH MIAM! FL 33143 Zip Code o*M&STE*AD 73033 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, 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 After MAY 1, 2001 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE QUINLAN, MARGUERITE NAME NAME STREET ADDRESS 7001 SW 61ST AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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-7IP Addition TITLE □ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Quinx 4/26/61