2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **J90080** May 02, 2000 8:00 am Secretary of State 1. Entity Name HEALTH SERVICES MANAGEMENT GROUP, INC. 05-02-2000 90032 046 ***150.00 Mailing Address Principal Place of Business 2269 SOUTH UNIVERSITY DRIVE 2269 SOUTH UNIVERSITY DRIVE SUITE 900 SUITE 900 FORT LAUDERDALE FL 33324-5856 FORT LAUDERDALE FL 33324 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0035892 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required ---7,-Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name SHORE, MARLENE BLOOM Street Address (P.O. Box Number is Not Acceptable) 2269 S. UNIVERSITY DR. SUITE 900 FORT LAUDERDALE FL 33324 City Zip Code FL 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE SHORE, MARLENE BLOOM NAME NAME STREET ADDRESS 2269 S. UNIVERSITY DR., SUITE 900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL ☐ Change ☐ Addition DVTS ☐ Delete TITLE TITLE SHORE, STEVEN M NAME NAME STREET ADDRESS STREET ADDRESS 2269 S. UNIVERSITY DR., SUITE 900 CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 fustee empowered facecute 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

954-600 Davis Davisme Phor