

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L 0000000 4543

1. Entity Name

Beacon Health Management, L.L.C.

APPROVAL
AND
FILED

01 MAY -1 PM 6:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

300 South Park Road
Hollywood, FL 33021

Same

2. Principal Place of Business

Same

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3649948

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation Services
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

Gerald M. Cohen

Street Address (P.O. Box Number is Not Acceptable)

300 South Park Road

City

Hollywood

FL

Zip Code

33021

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.

Gerald M. Cohen, Resident Agent

(NOTE: registered Agent signature required when reinstating)

DATE

4/26/01

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

100004275771--5
-05/22/01--01032--012
*****55.00 *****55.00

9. MANAGING MEMBERS/MEMBERS

TITLE NAME
Manager
Steven M. Scott, M.D.
STREET ADDRESS
2828 Croasdaile Drive
CITY-ST-ZIP
Durham, NC 27705-2430 ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME
President
Steven M. Scott, M.D.
STREET ADDRESS
2828 Croasdaile Drive
CITY-ST-ZIP
Durham, NC 27705-2430 ☐ Change ☒ Addition

TITLE NAME
Treasurer
Drew Joyce
STREET ADDRESS
2828 Croasdaile Drive
CITY-ST-ZIP
Durham, NC 27705-2430 ☐ Change ☒ Addition

TITLE NAME
Secretary
Anita S. Wegner
STREET ADDRESS
2828 Croasdaile Drive
CITY-ST-ZIP
Durham, NC 27705-2430 ☐ Change ☒ Addition

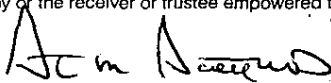
TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:



Steven M. Scott, M.D., Mgr.

1-800-476-4587

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)