2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # L68342** AMERICARE HEALTH SYSTEMS, INC. 4-24-2001 90324 021 ***150.00 Principal Place of Business Mailing Address 803 S. ORLANDO AVE 803 S. ORLANDO AVE SUITE C SUITE C WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address 961 E. ALTAMONTE DR. 961 E. ALTAMONTE DR. Suite, Apt. #, etc. Suito, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3003851 LTAMONTE SPRINUS, FL Not Applicable Country SEMINOLE \$8.75 Additional 5. Certificate of Status Desired 32701 EMINOLE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARTHUR WRIGHT, IR. WRIGHT, ARTHUR JR Street Address (P.O. Box Number is Not Acceptable) 961 E. ALTA MONTE 803 S. ORLANDO AVE SUITE C WINTER PARK FL 32789 Zip Code **327**01 onlits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 4/20/01 PRESIDENT Signatur 🕻 (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 12. PTD Addition Delete TITLE TITLE Wright, arthur M. Jr. NAME NAME STREET ADDRESS 409 IPSWICH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL Addition VSD ☐ Change ☐ Delete TITLE TITLE SHEPHARD, JEFFREY J NAME NAME STREET ADDRESS STREET ADDRESS 684 TUSCORA DR CHY-ST-ZIP CITY-ST-ZIF WINTER SPRINGS FL 32708 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZiP ☐ Change ☐ Addition ☐ Delete TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Acdition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7)P CITY-ST-ZIP [] Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

CICAIATHDE

SIGNATURE AND TYPED OF PENTED NAME OF SIGNING OFFICER OR DIRECTOR

VR M. WRIGHT, JR

4/20/01 407

Daytime Phone #

CR2E034 (10/00