FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 20, 2000 8:00 am **DOCUMENT # M25180 Secretary of State** 1. Entity Name 01-20-2000 90131 036 ***150.00 UNIVERSAL AMERICAN FINANCE CORPORATION, I Principal Place of Business Mailing Address 730 NW 107 AVENUE C/O DAVID B. MCCAIN, ESQ. 700 NW 107TH AVE. MIAMI FL 33172 MIAMI FL 33172-3161 C0007965 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2631276 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCAIN, DAVID B., ESQ. Street Address (P.O. Box Number is Not Acceptable) 700 NW 107TH AVE. MIAMI FL 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 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. AS TITLE TITLE ☐ Delete Janice Munoz 700 NW 107+R AVE NAME NAME IRVINE, PATRICIA STREET ADDRESS STREET ADDRESS 700 NW 107TH AVE. CITY-ST-ZIP CITY-ST-ZIP Miami FL 33172 MIAM! FL 33172 Change ☐ Addition Delete TITLE D۷ TITLE NAME REED, LINDA NAME STREET ADDRESS 700 NW 107TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Delete TITLE Change ■ Addition TITLE MODIST, DEBRA NAME NAME STREET ADDRESS STREET ADDRESS 700 NW 107TH AVE. CITY-ST-ZIP 1 CITY-ST-ZIP MIAMI FL 33172 Change Addition ☐ Delete TITLE MODIST, DEBRA NAME NAME STREET ADDRESS STREET ADDRESS 730 N.W. 1007 AVE. CITY-ST-ZIP CITY-ST-ZIE MIAM! FL 33172 ☐ Change ☐ Addition DCP ☐ Celete TITLE PEKOR, ALLAN J. NAME STREET ADDRESS STREET ADDRESS 700 NW 107TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change ☐ Addition TITLE DVAS Delete TITLE NAME KAMINSKY, NANCY NAME STREET ADDRESS STREET ADDRESS 700 NW 107TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172

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:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)