2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2000 8:00 am Secretary of State **DOCUMENT # M69164** 1. Entity Name HEALTHCARE PHARMACY SERVICES OF FLORIDA, INC. 05-24-2000 90040 013 ***150.00 Principal Place of Business Mailing Address 10065 RED RUN BLVD. 10065 RED RUN BLVD. OWINGS MILLS MD 21117 OWINGS MILLS MD 21117-4827 HS 3. 1910 RIDGEBROOK ROAD 2 9 TO RIDGEBROOK ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City SPARKS, MD 21152 CINSPARKS, MD 21152 4. FEI Number 65-0040485 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 06 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zin Code ee 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. John Morrissey, Asst. Vice (NOTE: Registered Agent signature required when reinstating) Vice President April SIGNATURE ire, typed or printed name of registered agent and title if applicable 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, 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 11. OFFICERS AND DIRECTORS CR2E034 (9/99) ☐ Addition ☐ Defete TITLE INTEGRATED HEALTH SERVICES, INC. NAME PICKETT, TAYLOR NAME 910 RIDGEBROOK RD. STREET ADDRESS STREET ADDRESS 10065 RED RUN BLVD. SPARKS, MD 21152 CITY-ST-ZIP CITY-ST-ZIP OWING MILLS MD 21117 ☐ Addition Change TITLE TITLE ☐ Delete INTEGRATED HEALTH SERVICES, INC. ELKINS, MARSHALL A NAME NAME 910 RIDGEBROOK RD. STREET ADDRESS STREET ADDRESS 10065 RED RUN BLVD., SPARKS, MD 21152 CITY-ST-ZIP CITY-ST-ZIP OWINGS MILLS MD 21117 **Change** ☐ Addition ☐ Delete TITLE INTEGRATED HEALTH SERVICES, INC. NAME LEVIN, MARC B 910 RIDGEBROOK RD. STREET ADDRESS STREET ADDRESS 10065 RED RUN BLVD. SPARKS, MD. 21152. CITY-ST-ZIP CITY-ST-ZIP OWINGS MILLS MD 21117 ☐ Addition TITLE ☐ Delete TITLE INTEGRATED HEALTH SERVICES, INC. NAME FULCHINO, MARK NAME 910 RIDGEBROOK RD. STREET ADDRESS STREET ADDRESS 10065 RED RUN BLVD. SPARKS, MD 21152 CITY-ST-ZIP CITY-ST-ZIP OWINGS MILLS MD 21117 ☐ Addition TITLE TITLE ☐ Delete INTEGRATED HEALTH SERVICES, INC. NAME STEPHENSON, ROBERT NAME 910 RIDGEBROOK RD. STREET ADDRESS STREET ADDRESS 10065 RED RUN BLVD SPARKS, MD 21152 CITY-ST-ZIE CITY-ST-ZIP OWINGS MILLS MD 21117 ■ Addition TITLE Channe TIT! F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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