2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 13, 2001 08:00 AM DOCUMENT # M71968 1. Entity Name **Secretary of State** INTEGRATED HEALTH SERVICES OF GREEN BRIAR, INC. Principal Place of Business Mailing Address 910 RIDGEBROOK ROAD 910 RIDGEBROOK ROAD SPARKS GLENCOE MD SPARKS GLENCOE MD 21152 21152 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1574211 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH, LTD. INC. 1406 HAYS STREET STE 2 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL32301 US Zip Code 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 03/13/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) MARSHALL A MAME ELKINS NAME 910 RIDGEBROOK RD STREET ADDRESS STREET ADDRESS MD 21152 CITY-ST-ZIP SPARKS GLENCOE CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change NAME LEVIN MARC В NAME STREET ADDRESS 910 RIDGEBROOK RD STREET ADDRESS CITY-ST-ZIP SPARKS GLENCOE MD 21152 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STEPHENSON ROBERT NAME STREET ADDRESS 910 RIDGEBROOK RD STREET ADDRESS CITY-ST-ZIP SPARKS GLENCOE MD 21152 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition PICKETT TAYLOR NAME STREET ADDRESS 910 RIDGEBROOK RD STREET ADDRESS CITY-ST-ZIP SPARKS GLENCOE MD 21152 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FULCHINO MARK NAME STREET ADDRESS 910 RIDGEBROOK RD STREET ADDRESS CITY-ST-ZIP SPARKS GLENCOE MD 21152 CITY-ST-ZIP Delete TITLE ☐ Addition 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.

03/13/2001

Daytime Phone #

Date

SIGNATURE: MARK FULCHINO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR