FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State DOCUMENT # NO2861 1. Entity Name 05-16-2001 90289 001 *1,185.00 ST. MARY'S ANCILLARY SERVICES, INC. Principal Place of Business Mailing Address 901 45TH STREET 901 45TH STREET 72275 WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2445991 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LARCOMBE, VALERIE G ESQ AKERMAN SENTERFITT 777 S. FLAGLER DRIVE, SUITE 900E Zip Code City WEST PALM BEACH FL 33401 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) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition Delete Change TITLE CPD CD TITLE NAME Robert Stanek NAME FREDERICK ADLER 901 45th Street STREET ADDRESS STREET ADDRESS 901 45TH STREET CITY-ST-7IP West Palm Beach, FL 33407 CITY-ST-ZIP WEST PALM BEACH FL 33407 ☐ Addition Defete TITI F TITLE Valerie G. Larcombe NAME LARCOMBE, VALERIE G NAME 777 So. Flagler Drive, Suite 900-East STREET ADDRESS STREET ADDRESS **901 45TH STREET** West Palm Beach, FL 33401 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 ☐ Change ■ Addition TITLE TITLE ■ Delete NAME NAME NATHAN, STEVEN STREET ADDRESS STREET ADDRESS 901 45TH STREET CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME LOSCALZO, MICHAEL STREET ADDRESS STREET ADDRESS 901 45TH STREET CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 Change * X Addition TITLE X Delete TITLE :D THOMAS MCCLOSKEY NAME Kenneth Eshak NAME STREET ADDRESS 901 45th Street STREET ADDRESS 901 45TH STREET CITY-ST-ZIP West Palm Beach, FL CITY-ST-ZIP 33407 WEST PALM BEACH FL 33407

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

X Delete

SIGNATURE

D

RICHARD S JOHNSON

WEST PALM BEACH FL 33407

901 45TH STREET

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

☐ Addition