FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # N98000004458 SOUTH FLORIDA STATE HOSPITAL FINANCING CORPORATI 04-28-2001 90062 009 ****61.25 Principal Place of Business Mailing Address 4200 WACKENHUT DRIVE 4200 WACKENHUT DRIVE PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1042204 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required == 6.-Name and Address of Current Registered Agent. •7.-•Name and Address of New Registered Agent ≥ Name Street Address (P.O. Box Number is Not Acceptable) **BULFIN, JOHN** 4200 WACKENHUT DRIVE PALM BEACH GARDENS FL 33410 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. John Bulfin, Director/Secretary/Treasurer SIGNATURE (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW: 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Delete TITLE MADDUX, RON NAME NAME STREET ADDRESS 4200 WACKENHUT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 TITLE D۷ ☐ Delete TITLE ☐ Change ■ Addition NAME CALABRESE, WAYNE H NAME STREET ADDRESS STREET ADDRESS 4200 WACKENHUT DRIVE -CITY-ST-ZIP PALM-BEACH GARDENS FL 33410 ... CITY-ST-ZIP TITLE DST ☐ Delete TITLE ☐ Change ☐ Addition **BULFIN, JOHN** STREET ADDRESS 4200 WACKENHUT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the infindicated on this report of ormation 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 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 acceiver or trustee emportered to effect the same legal effect as if made under oath; that I am an officer or director acceiver or trustee emportered to effect the same legal effect as if made under oath; that I am an officer or director acceiver or trustee emportered to effect the same legal effect as if made under oath; that I am an officer or director acceiver or trustee emportered to effect the same legal effect as if made under oath; that I am an officer or director acceiver or trustee emporate and that my name appears in Block 10 or Block 11 if

Ron Maddux, Director/President 800-666-5640 ÆQUIRED SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

of the corporation or th changed, or on an att