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2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State P00000004292 DOCUMENT # 1. Entity Name 04-11-2002 90705 010 ***150 00 HPS HEALTHCARE MANAGEMENT, INC. Principal Place of Business Mailing Address 3270 SUNTREE BLVD., SUITE 103A 3270 SUNTREE BLVD., SUITE 103A MELBOURNE FL 32940 MELBOURNE FL 32940 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 59-3618213 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, ARTHUR S Street Address (P.O. Box Number is Not Acceptable) 3270 SUNTREE BLVD., SUITE 103A MELBOURNE FL 32940 Zip Code City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (9/01 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SKROLY, ANDREW J NAME 21 JANA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP PONCE INLET FL 32127 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE PRIAL. SHELDON NAME NAME STREET ADDRESS 334 LOFTS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 34232** ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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

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 true empowered.

SIGNATURE