2001 UNIFORM BUSINESS REPORT (UBR) FILED May 23, 2001 8:00 am Secretary of State DOCUMENT # P00000023014 1. Entity Name 05-23-2001 91160 008 \*\*\*150.00 ITM TROPICARE NORTH BAY, INC. Principal Place of Business Mailing Address 2045 CHESAPEAKE DRIVE 2045 CHESAPEAKE DRIVE ODESSA, FL 33556 ODESSA, FL 33556 770843 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 Not Appl cable <u>59-3628244</u> 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 Name HUGHES, TIMOTHY W. Street Address (P.O. Box Number is Not Acceptable) 2045 CHESAPEAKE DRIVE ODESSA, FL 33556 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. ped or printed name in 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, 200 | Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payabl to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (11/00) D/P ☐ Change Addition  $T_{L} \cap L\mathcal{E}$ ☐ Delete TITLE GÁGNON, M.R. NAME NAME 2419 CHOBEE COURT SIREET ADDRESS STREET ADDRESS C TY-S1-ZIP LAND O LAKES, FL 34639 CITY-ST-ZIP D/VE D/VP/S TITLE ☐ Delete DITLE Change Addition HUGHES, TIMOTHY W. NAME NAME HUGHES, I , MOTHY W. STREET ADDRESS 3197 SANIBEL AVENUE STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP SPRING HILL, FL 34607 TIPLE D/VP/T ☐ Defete TOTALE N-ME MORRIS, B. ALLEN NAME STREET ADDRESS STREET ADDRESS 6915 RICHARD AVENUE CITY - ST - ZIP CITY-ST-ZIP SPRING HILL, FL 34607 TULE ☐ Delete TITLE Change Ac dition Susan E. NAME NAME 1417 Laredo ARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE THE ☐ Delete TITEE ☐ Change ☐ Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 a required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to execute this report a changed, or on an attachment with an addless, with all other like empowered. TIMOTHY W. HUGHES SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #