2001 UNIFORM BUSINESS REPORT (UBR)

May 30, 2001 8:00 am Secretary of State DOCUMENT # P00000109121 PATIENT CARE MANAGEMENT SYSTEMS - INC. 05-30-2001 90029 023 ***150.00 Principal Place of Business Mailing Address 4243 W HILLSBORO BLVD 4243 W HILLSBORO BLVD COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-1080598 Not Applicable Ζip Country Zip 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 SCHMIDT MICHAEL P MD 4243 W HILLSBORO BLVD Street Address (P.O. Box Number is Not Acceptable) **COCONUT CREEK FL 33073** 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 . (NOTE: Re-listered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title 4 applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Atter 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Channe ☐ Delete TITLE TITLE SCHMIDT, MICHAEL P MD NAME NAME 4243 W HILLSBORO BLVD STREET ADORESS STREET ADDRESS **COCONUT CREEK FL 33073** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE - Delete -TATLE NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete MILE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ot qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information the and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is empowered. 13. I hereby certify that the information supplied will indicated on this report or supplemental report of the corporation or the receiver or trustee only changed, or on an attachment with an address. SIGNATURE:

FILED