2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # P02924** 1. Entity Name CURACARE, INC. 01-23-2001 90004 044 ***150.00 Principal Place of Business Mailing Address 1065 PACIFICENTER DR. 1065 PACIFICENTER DR. #200 901058 ANAHEIM CA 92806 ANAHEIM CA 92806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 77-0048349 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **CEO** TITLE ☐ Delete Change ☐ Addition TITLE ZEHNER, RICHARD N NAME NAME STREET ADDRESS 1065 PACIFICENTER DR. #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANAHEIM CA 92806 DP ☐ Delete Change ☐ Addition NAME PINO. VINCENT S NAME STREET ADDRESS 31441 ISLAND DR. STREET ADDRESS CITY-ST-ZIP **EVERGREEN CO 80439** DEVP TITLE Change Addition TITLE Delete ORD, KENNETH S NAME NAME STREET ADDRESS 1065 PACIFICENTER DR. - #200 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ANAHEIM CA 92806 ☐ Addition ☐ Delete TITLE ☐ Change TITLE PHILLIPS, RUSSELL D JR NAME NAME STREET ADDRESS 1065 PACIFICENTER DR #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Anaheim ca 92806 DAS ☐ Delete Change TITLE TITLE ■ Addition HORN, MICHELLE M NAME NAME STREET ADDRESS 1065 PACIFICENTER DR. #200 STREET ADDRESS CITY-ST-ZIP ANAHEIM CA 92806 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS

13. 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 like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Michelle Horn/Asst. Secretary 1-9-01 (714)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davismo Phona SIGNATURE: