2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 04, 2000 8:00 am Secretary of State **DOCUMENT # P06416** 1. Entity Name SYMPHONY HOME CARE SERVICES NO. 4, INC. 04-04-2000 90057 020 ***150.00 Principal Place of Business Mailing Address 2714 UNION AVE. EXTD. 2650 N. MILITARY TRAIL SUITE 240 MEMPHIS TN 38112 BOCA RATON FL 33431 HS US 2. Principal Place of Business 3. Mailing Address 2714 Union Avenue Extd. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 75-2037404 Memphis, TN Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 38112 USA 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 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) DATE 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. After MAY 1, 2000 Fee will be \$550.00 П 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. $\overline{P/D}$ PD Addition TITLE Delete TITLE ☐ Change Stephen H. Winters ELKINS. ROBERT N NAME NAME STREET ADDRESS STREET ADDRESS 10065 RED RUN BLVD. 2714 Union Avenue Extd. CITY-ST-ZIP CITY-ST-ZIP OWINGS MILLS MD 21117 Memphis, TN 38112 Delete ☐ Change Addition TITLE TITLE Paul S. Winters ELKINS, MARSHALL A. NAME NAME 2714 Union Avenue Extd. STREET ADDRESS 10065 RED RUN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Memphis, TN 38112 **OWINGS MILLS MD 21117** Assistant Secretary Delete TITLE ☐ Change ☐ Addition TITLE Linda M. Hooper LEVIN, MARC NAME NAME STREET ADDRESS 2714 Union Avenue Extd. 10065 RED RUN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OWINGS MILLS MD 21117** Memphis, TN 38112 Delete TITLE ☐ Change ☐ Addition TITLE WINTERS, STEPHEN H NAME NAME STREET ADDRESS 2714 UNION AVE. EXTD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38112 ☐ Addition X Delete ☐ Change TITLE KOCH, JOHN R NAME NAME STREET ADDRESS 2714 UNION AVE. EXTD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38112

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 of the applicable of the property of the empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

BOLING, MICHAEL J

MEMPHIS TN 38112

2714 UNION AVE. EXTD.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Paul S. Winters, Secretary

3/29/0 901-454-2484

Change

☐ Addition

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CR2E034 (9/99

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SYMPHONY HOME CARE SERVICES NO. 4, INC.

ADDITIONAL DIRECTORS:

Alexander J. Hoinsky 600 W. Germantown Pike, Suite 400 Plymouth Meeting, PA 19462

John C. Miller 2714 Union Avenue Extd. Memphis, TN 38112-4415

Gerard J. Leimkuhler 2714 Union Avenue Extd. Memphis, TN 38112-4415