2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 27, 2000 8:00 am Secretary of State DOCUMENT # **P20685** HOSPITAL HOUSEKEEPING SYSTEMS OF HOUSTON, INC. 03-27-2000 90077 036 ***150.00 Principal Place of Business Mailing Address 1601 EAST BAY DR 1601 EAST BAY DRIVE HOW. LARGO FL 33771-5616 **LARGO FL 33771** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 74-1919389 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLOYD, ROBERT R. Street Address (P.O. Box Number is Not Acceptable) 504 CREEKVIEW CT. **LARGO FL 34640** Zip Code 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 DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition TITLE TITLE Delete SPRY, THOMAS D., JR. NAME NAME STREET ADDRESS 15003 CROFTWOOD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME FLOYD, ROBERT R., JR. NAME STREET ADDRESS 504 CREEKVIEW CT. STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP LARGO:FL-☐ Delete Change Addition TITLE TITLE HOLMES, CRAIG NAME NAME STREET ADDRESS 2217 DONATO DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELLAIRE BCH FL 34636** Change Addition ☐ Delete TITLE TITLE SPRY, JAMES D. NAME NAME 2305 HARTFORD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AUSTIN TX** ☐ Change ☐ Addition ☐ Delete TITLE TITLE. THORNTON, ROY NAME NAME STREET ADDRESS **87 WILMINGTON DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY TX Addition ☐ Change TS TITLE 🔽 Delete TITLE JOEL H. Snook 121 87th Ave N. 51. Peterslaurg F1 33702 LACKEY, KEITH NAME NAME STREET ADDRESS STREET ADDRESS 4969 POINTE CIR

13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

OLDSMAR FL 34677

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR