2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

with all other like empowered.

DOCUMENT # P36359 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name MAXWELL/HEALTHCARE, INC. 04-12-2000 90075 014 ***150.00 Principal Place of Business Mailing Address 234 E MILLSAP ROAD 8221 EAST 63RD PLACE **TULSA OK 74133** FAYETTEVILLE AR 72703-4099 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 73-1351441 Not Applicable 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 -- ~-CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code F٤ 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. 11. Addition TITLE TITLE Delete MAXWELL, JOHN H NAME NAME STREET ADDRESS 8221 E. 63RD PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **TULSA OK EVCS** ☐ Delete ☐ Change ☐ Addition TITLE. TITLE ALLISON, GORDON Y NAME NAME STREET ADDRESS STREET ADDRESS 234 E MILLSAP ROAD CITY-ST-ZIP CITY-ST-ZIP **FAYETTEVILLE AR 72703** ☐ Delete TITLE _ Change ☐ Addition TITLE BREWER, CLETE T NAME NAME STREET ADDRESS 302 E. MILLSAP RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FAYETTEVILLE AR 72703** ΑT ☐ Delete TITLE ☐ Change Addition TITLE NAME CARVIN, KEITH NAME 234 E MILLSAP ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FAYETTEVILLE AR 72703** ☐ Delete ☐ Change Addition TITLE TITLE BELLORA, TERRY C NAME STREET ADDRESS STREET ADDRESS 302 E. MILLSAP RD CITY-ST-ZIP CITY-ST-ZIP **FAYETTEVILLE AR 72703** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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