2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P36454

FILED Jan 29, 2002 8:00 AM Secretary of State

Entity Name: SUPPLEMENTAL HEALTH CARE SERVICES LIMITED CORPORATION

Current Principal Place of Business: New Principal Place of Business: 2829 SHERIDAN DRIVE 1912 SIDEWINDER DR. TONAWANDA, NY 14150 SUITE 210 PARK CITY, UT 84060 **Current Mailing Address: New Mailing Address:** 2829 SHERIDAN DRIVE TONAWANDA, NY 14150 FEI Number: 16-1216796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARESTIO, MARYANNE 8669 PINETREE DR., NORTH SEMINOLE, FL 34642 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BLATZ, LEO R., Name: Name: MCIVER, ALAN MR. 88 DEERHURST 1912 SIDEWINDER DR. Address: Address: City-St-Zip: KENMORE, NY 14217 City-St-Zip: PARK CITY, UT 84060 US Title: ٧S Title: (X) Change () Addition () Delete Name: ZIEMANN, DONALD P., Name: HOOVER, JAMES B MR. 15 HILLCREST DRIVE 1912 SIDEWINDER DR. Address: Address: AMHERST, NY 14226 PARK CITY, UT 84060 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition KOSBERG, LIVINGSTON MR. Name: Name: 1912 SIDEWINDER DR. Address: Address: City-St-Zip: City-St-Zip: PARK CITY, UT 84060 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R. ALAN MCIVER P 01/29/2002