2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # P36655** Apr 20, 2000 8:00 am Secretary of State 1. Entity Name WHITE KNIGHT HEALTHCARE, INC. 04-20-2000 90109 036 ***150.00 Principal Place of Business Mailing Address P.O. BOX 300 94 GLENN BRIDGE ROAD ARDEN NC 28704 ARDEN NC 28704 2. Principal Place of Business 370 AIR POR 3. Mailing Address ጋዛልወ DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc City & State Applied For 4. FEL Number C 25-1662265 RDEN Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change | TITLE 🔽 Delete TITLE John Sopci sak 20 Sunset Summit NAME NALBANTYAN, MIYZ STREET ADDRESS STREET ADDRESS **650 ENGINEERING DR** CITY-ST-ZIP CITY-ST-ZIP NORCROSS GA 30092 TITLE Change **VPS** 👿 Delete TITLE NAME HONEYCUTT, TRAVIS NAME ennelly, Jr. STREET ADDRESS STREET ADDRESS 650 ENGINEERING DR CITY-ST-7IP CITY-ST-ZIP NORCROSS GA 30092 Addition Delete TITLE TITLE V\$ NAME NAME LEE, DAN STREET ADDRESS STREET ADDRESS 650 ENGINEERING DR CITY-ST-7/P CITY-ST-7IP NORCROSS GA 30092 ☐ Addition Change Delete ASC TITLE NAME WILSON, ROGER G. NAME STREET ADDRESS STREET ADDRESS **602 LEHMBURG RD** CITY-ST-ZIP CITY-ST-ZIP COLUMBUS MS 39702 Delete TITLE Change Addition NAME NAME SCHMITT, PETER A STREET ADDRESS STREET ADDRESS 150 MAY GLEN WAY CITY-ST-ZIP CITY-ST-ZIP **ROSWELL GA 30076** Change ☐ Addition TITLE ☐ Delete TITLE NAME JONES, ROBERT E NAME STREET ADDRESS STREET ADDRESS 370 AIRPORT RD CITY-ST-7IP CITY-ST-ZIP ARDEN NC 28704

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/12/2000

(828)681-0209

Daytime Phone #