FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # P94000018072 1. Entity Name VINCAM OCCUPATIONAL HEALTH SYSTEMS, INC. 02-07-2002 90191 033 ***150.00 Principal Place of Business Mailing Address 10200 SUNSET DR 10200 SUNSET DR MIAMI FL 33173 MIAM! FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0539949 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARSTON, ELIZABETH J. Street Address (P.O. Box Number is Not Acceptable) 10200 SUNSET DR **MIAMI FL 33173** City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 NAME RODRIGUEZ, CARLOS NAME Servio Fernandez STREET ADDRESS 10200 SUNSET DR STREET ADDRESS 10200 Surset Drive CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP Miami, FC 33173 TITLE **VPS** ☐ Delete TITLE ☐ Change ☐ Addition NAME SINGER, ROBERT J NAME STREET ADDRESS ONE ADP BLVD STREET ADDRESS CITY-ST-ZIP **ROSELAND NJ 07068** CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition NAME CUETO, WILLIAM F NAME STREET ADDRESS 10200 SUNSET DR STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP TITLE 4 Delete AS TITLE ☐ Change ☐ Addition **BUSKO, GREGORY** NAME NAME STREET ADDRESS 5800 WINDWARD PKWY STREET ADDRESS CITY-ST-ZIP ALPHARETRA GA 30003 CITY-ST-ZIP CEO Delete TITLE TITLE Change ☐ Addition NAME CAMILL. GREGORY NAME STREET ADDRESS 10200 SUNSET DR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33173 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR