

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Aug 02, 2000 08:00 AM**
Secretary of State**DOCUMENT # P94000050599****1. Entity Name****NHP HOLDING COMPANY, INC.****Principal Place of Business**

7600 CORPORATE CENTER DRIVE

MIAMI
33126

FL

US

Mailing Address

P.O. BOX 025680

MIAMI
33102

US

FL

2. Principal Place of Business**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number**65-0508983**

Applied For

Not Applicable

5. Certificate of Status Desired**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent**CORPORATION SERVICE COMPANY
1201 HAYS ST.TALLAHASSEE
32301

FL

US

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

08/02/2000

DATE

**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**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution.****\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	ROSASCO EDWARD JJR.	3663 SOUTH MIAMI AVENUE	MIAMI FL 33133	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
D	GREITER BILL	7600 CORPORATE CENTER DRIVE	MIAMI FL 33126	<input checked="" type="checkbox"/>	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
SV	MORONEY SCOTT J	7600 CORPORATE CENTER DRIVE	MIAMI FL 33126	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
D	GUBBAY DAVID	7600 CORPORATE CENTER DRIVE	MIAMI FL 33126	<input checked="" type="checkbox"/>	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	CLAYTON KERRY	1 CHASE MANHATTAN PLAZA, 41 FL	NEW YORK NY 10005	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
SVP	CAMPBELL-WISLEY MARY LEE	7600 CORPORATE CENTER DRIVE	MIAMI FL 33126	<input checked="" type="checkbox"/>	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
SVS	KOFSKY MARTIN	7300 CORPORATE CENTER DR	MIAMI FL 3312	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
SVP	TOPEL HARRIS	7600 CORPORATE CENTER DRIVE	MIAMI FL 33126	<input checked="" type="checkbox"/>	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
SV	SCHAUB ROSEMARY	7600 CORPORATE CENTER DRIVE	MIAMI FL 33126	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
SVS	KOFSKY MARTIN B	7600 CORPORATE CENTER DRIVE	MIAMI FL 33126	<input checked="" type="checkbox"/>	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	MAUK WILLIAM JH	7600 CORPORATE CENTER DRIVE	MIAMI FL 33126	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
P	PAPA JOSEPH R	7600 CORPORATE CENTER DRIVE	MIAMI FL 33126	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 changed, or on an attachment with an address, with all other like empowered.**SIGNATURE: MARTIN B. KOFSKY****SVS 08/02/2000**

PERRY, BRUCE - DIRECTOR
7600 CORPORATE CENTER DRIVE

MIAMI, FL 33126

COSTA, GABRIEL, MD - DIRECTOR
7600 CORPORATE CENTER DRIVE

MIAMI, FL 33126

BRYAN, MARK - DIRECTOR
7600 CORPORATE CENTER DRIVE

MIAMI, FL 33126

KRYSHAK, TERRY - DIRECTOR
7600 CORPORATE CENTER DRIVE

MIAMI, FL 33126