2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 30, 2001 08:00 AM P94000050599 DOCUMENT # 1. Entity Name **Secretary of State** NHP HOLDING COMPANY, INC. Principal Place of Business Mailing Address 7600 CORPORATE CENTER DRIVE P.O. BOX 025680 FL MIAMI FL33126 33102 US 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 65-0508983 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 CORPORATION SERVICE COMPANY 1201 HAYS ST. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL32301 US 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. 01/30/2001 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition GREITER MAME BILI. NAME STREET ADDRESS 7600 CORPORATE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME GUBBAY DAVID NAME STREET ADDRESS 7600 CORPORATE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition CAMPBELL-WISLEY MARY LEE NAME STREET ADDRESS 7600 CORPORATE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI \mathbf{FL} 33126 CITY-ST-ZIP SVP ☐ Delete Сhапде TITLE ☐ Addition TOPEL HARRIS NAME STREET ADDRESS 7600 CORPORATE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI 33126 CITY-ST-ZIP TITLE SVS Delete TITLE ☐ Change ☐ Addition KOFSKY MARTIN NAME STREET ADDRESS 7600 CORPORATE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI 33126 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition JOSEPH NAME STREET ADDRESS 7600 CORPORATE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI 33126 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 changed, or on an attachment with an address, with all other like empowered.

01/30/2001

Daytime Phone #

Date

SIGNATURE: MARTIN B. KOFSKY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)