2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P94000089019 1. Entity Name OPTIMACARE MANAGEMENT COMPANY, INC. 4-30-2001 90414 046 ***150.00 Principal Place of Business Mailing Address 2900 W OAKLAND PARK BLVD 5818 S.W. 117TH AVNEUE STE 100 COOPER CITY FL 33330 FT LAUDERDALE FL 33311 lus 2. Principal Place of Business 3. Mailing Address 920 NW. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0567360 Not Applicable Zip Country . \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name DAVID FREEDMAN Street Address (P.O. Box Number is Not Acceptable) 5818 S.W. 117TH AVENUE COOPER CITY FL 33330 Zip Code 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 OFFICERS AND DIRECTORS 11. 12. PRES ☐ Addition Change TITLE ☐ Delete TITLE WALLIN, BRUCE NAME NAME 3830 S.W. 2 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete Change ☐ Addition TITLE TITLE BESNER, HILDA F NAME NAME 1144 S.E. 3RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change Addition ☐ Delete TITLE TITLE RONIK, STEVE NAME 4740 N STR 7, STE 210 STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP FT LAUDERDALE FL ☐ Change Addition ☐ Delete TITLE FREEDMAN, DAVID NAME NAME 18441 N.W. 2ND AVENUE SUITE 218 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

☐ Delete

Delete

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS MIAMI FL

Change

☐ Change

Addition

☐ Addition