2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P9500005679 1. Entity Name SUMMIT HEALTHCARE HOLDINGS, INC. 04-04-2001 90495 013 ***150.00 Principal Place of Business Mailing Address 2310 A-Z PARK ROAD 2310 A-Z PARK ROAD LAKELAND FL 33802 LAKELAND FL 33802 2. Principal Place of Business 3. Mailing Address P.O. Box 988 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3369850 Lakeland, Florida Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33801-0988 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HODGES, RICKY T Street Address (P.O. Box Number is Not Acceptable) 2310 A-Z PARK ROAD LAKELAND FL 33802 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ■ Addition TITLE PD ☐ Delete TITLE NAME NAME HODGES, RICKY T STREET ADDRESS STREET ADDRESS 2310 A-Z PARK ROAD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33802 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME HANSELMAN, JOHN D STREET ADDRESS STREET ADDRESS 2310 A-Z PARK ROAD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33802 ☐ Addition Delete TITLE~ ---☐ Change TITLE³ NAME NAME CLARKE, THOMAS L. JR STREET ADDRESS STREET ADDRESS 2310 A-Z PARK ROAD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE: Ricky T. Hodges, President 04-01-01 863-665-6060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone #