2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P95000017937 May 04, 2000 8:00 am Secretary of State ACCREDITED HEALTH CARE, INC. 05-04-2000 90106 036 ***150.00 Mailing Address Principal Place of Business 2000 E EDGEWOOD DR 1701 W HILLSBORO BLVD **SUITE 118** LAKELAND FL 33803-3649 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address 2000 E Edgewood Drive 777 Yamato Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #330 #118 City & State Applied For City & State 4. FEI Number 59-3339442 Lakeland, FL Boca Raton, FL Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33803 33431 USA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Myrick, Kim LITTLE, SUSAN M Street Address (P.O. Box Number is Not Acceptable) 777 Yamato Road 2000 E EDGEWOOD DRIVE **SUITE 118** #330 LAKELAND FL 33803 City Boca Raton, ^{Zip} Code 33431 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. (Secretary/Treasurer) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition D Delete TITLE McCaskill, Susan T. (Pres) LITTLE, SUSAN M NAME NAME 742 Mulberry Avenue STREET ADDRESS STREET ADDRESS 2000 E EDGEWOOD DRIVE#118 Celebration, FL CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL Addition Change ☐ Delete DITLE Myrick, Kim (Sec/Tres) MYRICK, KIM M NAME NAME 1664 Flagler Manor Circle 1100 S. OCEAN BLVD. STREET ADDRESS STREET ADDRESS West Palm Beach, FL CITY-ST-ZIP CITY-ST-ZIP DELRAY FL Change Addition □ Delete TITLE Lechner, Brian (V.P.) LECHNER, BRIAN NAME NAME 360 SE Mizner Blvd. #1509 STREET ADDRESS 360 SE MIZNER RD, #1509 STREET ADDRESS Boca Raton, FL 33432 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 empower

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00

561-893-0163

CR2E034 (9/99)

Daytime Phone #