2000 UNIFORM BUSINESS REPORT (UBR) FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # **P95000025276** OCCUPATIONAL HEALTHCARE, INC. 05-17-2000 90856 042 ***150.00 Mailing Address Principal Place of Business PO BOX 550482 PO BOX 550482 FT LAUDERDALE FL 33355-0482 FT LAUDERDALE FL 33355 A0069380 US 2. Principal Place of Business 3. Mailing Address 6191 W. Atlantic Blvd. P. O. Box 771447 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 5 _____ Applied For City & State City & State 4. FEI Number 65-0646056 Not Applicable <u>Margate.</u> Coral Springs Country Country \$8.75 Additional 5. Certificate of Status Desired : 33063 33077-1447 Broward Broward Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent James M. O'Nan O'NAN, JAMES M Street Address (P.O. Box Number is Not Acceptable) 6191 W. Atlantic Blvd. 4611 S. UNIVERSITY DR. SUITE 202 DAVIE FL 33328 Zip Code 33063 Margate, 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 4/27/2000 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. XXchange Delete ☐ Addition TITLE TITLE Secretary, Director WENTZEL, D.P. NAME D. P. Wetzel STREET ADDRESS 4611 S UNIVERSITY DR SUITE 202 STREET ADDRESS 6191 W. Atlantic Blvd., Ste 5 CITY-ST-ZIP CITY-ST-ZIE DAVIE FL 33328 Margate, FL 33063 X Change ☐ Addition XXX elete TITLE President, Director O'NAN, JAMES M NAME NAME James M. O'Nan STREET ADDRESS 4611 S.UNIVERSITY DR. SUITE 202 STREET ADDRESS 6191 W. Atlantic Blvd., Ste 5 CITY-ST-7IP CITY-ST-ZIP DAVIE FL 33328 Margate, FL 33063 TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

13. Thereby certify that the information supplied with this filling todes 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. To 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 addre 954-972-2278

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Daytime Phone #