2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000063421** Apr 05, 2000 8:00 am Secretary of State SOLEUS HEALTHCARE SERVICES OF GREATER ORLANDO, I 04-05-2000 90061 038 ***150.00 Principal Place of Business Mailing Address 2650 N. MILITARY TRAIL 2714 UNION AVE. EXTD. MEMPHIS TN 38112 SUITE 240 **BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business 2714 Union Avenue Extd. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-1939710 Not Applicable Memphis, TNCountry \$8.75 Additional Country Zip 5. Certificate of Status Desired 38112 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name : CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. 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. P/D Change ☐ Addition **X** Delete TITLE TITLE Stephen H. Winters NAME LEVIN, MARK NAME STREET ADDRESS 10065 RED RUN BOULEVARD STREET ADDRESS 2714 Union Avenue Extd. CITY-ST-ZIP CITY-ST-ZIP Memphis, TN 38112 OWINGS MILLS MD 21117 X Delete TITLE Change ☐ Addition TITI E NAME Paul S. Winters **ELKINS, MARSHALL** NAME STREET ADDRESS STREET ADDRESS 2714 Union Avenue Extd. 10065 RED RUN BOULEVARD CITY-ST-ZIP Memphis, TN 38112 Assistant Secretary CITY-ST-7IP OWINGS MILLS MD 21117 ☐ Change Addition TITLE M Delete TITLE NAME Linda M. Hooper ELKINS, ROBERT N NAME STREET ADDRESS 2714 Union Avenue Extd. STREET ADDRESS 10065 RED RUN BOULEVARD CITY-ST-ZIP CITY-ST-ZIP Memphis, TN 38112 OWINGS MILLS MD 21117 **⊠** De¹ete Change ☐ Addition DCEO TITLE TITLE NAME WINTERS, STEPHEN H NAME STREET ADDRESS STREET ADDRESS 2714 UNION AE. EXTD. CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38112 ☐ Addition ☐ Change TITLE X Delete TITLE

MEMPHIS TN 38112 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

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

KOCH, JOHN R

2714 UNION AE. EXTD.

MEMPHIS TN 38112

BOLING, MICHAEL J

2714 UNION AE. EXTD.

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Paul S. Winters, Secretary

3/29/0 901-454-2484

Change

☐ Addition

SOLEUS HEALTHCARE SERVICES OF GREATER ORLANDO, INC.

ADDITIONAL DIRECTORS:

Alexander J. Hoinsky 600 W. Germantown Pike, Suite 400 Plymouth Meeting, PA 19462

John C. Miller 2714 Union Avenue Extd. Memphis, TN 38112-4415

Gerard J. Leimkuhler 2714 Union Avenue Extd. Memphis, TN 38112-4415