2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000080227 May 24, 2000 8:00 am Secretary of State 1. Entity Name HCPIII WOODBRIDGE, INC. 05-24-2000 90039 047 ***150.00 Mailing Address Principal Place of Business 10065 RED RUN BLVD. 10065 RED RUN BLVD. OWINGS MILLS MD 21117-4827 OWINGS MILLS MD 21117 ² Profit GEBROOK ROAD 3. 19110 FIDGEBROOK ROAD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City SPARKS, MD 21152 4. FEI Number Applied For CitySPARKS, MD 21152 59-3347315 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. Asst. Vice President <u>John Morrissev.</u> ature, 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE INTEGRATED HEALTH SERVICES, INC. PICKETT, TAYLOR NAME NAME 910 RIDGEBROOK RD. STREET ADDRESS STREET ADDRESS 10065 RED RUN BLVD SPARKS, MD 21152 CITY-ST-ZIP CITY-ST-ZIP OWINGS MILLS MD 21117 Change ☐ Addition ☐ Delete TITLE INTEGRATED HEALTH SERVICES, INC. TITLE NAME 910 RIDGEBROOK RD. NAME FULCHINO, MARK STREET ADDRESS STREET ADDRESS 10065 RED RUN BLVD SPARKS, MD 21152 CITY-ST-ZIP CITY-ST-ZIP **OWINGS MILLS MD 21117** Change ☐ Addition TITLE INTEGRATED HEALTH SERVICES, INC. ☐ Delete TITLE NAME STEPHENSON, ROBERT NAME 910 RIDGEBROOK RD. STREET ADDRESS STREET ADDRESS 10065 RED RUN BLVD SPARKS, MD 21152 CITY-ST-ZIP CITY-ST-ZIP OWINGS MILLS MD 21117 □ Change ☐ Addition TITLE SD Delete TITLE INTEGRATED HEALTH SERVICES, INC. NAME NAME LEVIN, MARC B 910 RIDGEBROOK RD. STREET ADDRESS STREET ADDRESS 10065 RED RUN BLVD SPARKS, MD 21152 CITY-ST-ZIP CITY-ST-ZIP OWINGS MILLS MD 21117 Change ■ Addition ☐ Delete TITLE TITLE INTEGRATED HEALTH SERVICES, INC. NAME ELKINS, MARSHALL A NAME 910 RIDGEBROOK RD. STREET ADDRESS STREET ADDRESS 10065 RED RUN BLVD SPARKS, MD 21152 CITY-ST-ZIP CITY-ST-ZIP OWINGS MILLS MD 21117 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR