2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 08, 2000 8:00 am Secretary of State DOCUMENT # P95000080289 1. Entity Name HONORCARE, INC. 05-08-2000 90205 010 ***158.75 Principal Place of Business Mailing Address 2033 MAIN STREET 2033 MAIN STREET SUITE 300 SUITE 300 SARASOTA FL 34237-6049 SARASOTA FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0633992 Not Applicable Zip Zip Country \$8.75 Additional Country ◩ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSEN, WILLIAM A. Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET **SUITE 300** SARASOTA FL 34237 City 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 agent and title if applicable. (NOTE: Registered Agent signature required 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter 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. CCEO Addition ☐ Delete ☐ Change TITLE MCCARVER, JAMES O NAME NAME 2033 MAIN STREET STE 300 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34237 TITLE ☐ Change □ Addition ☐ Delete TITLE MCCARVER, PAT NAME NAME 2033 MAIN STREET STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34237 Change ☐ Addition ☐ Delete TITLE LORD, TODD M NAME NAME 2033 MAIN STREET STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34237 Change ☐ Addition ☑ Delete TITLE JOHNSEN, WILLIAM A. NAME NAME 2033 MAIN STREET STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED