2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State P95000080289 DOCUMENT # 1. Entity Name 04-29-2002 90192 006 ***158 HONORCARE, INC. Mailing Address Principal Place of Business 2033 MAIN STREET 2033 MAIN STREET SUITE 300 SUITE 300 SARASOTA FL 34237 SARASOTA FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0633992 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name* LORD, TODD Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET SUITE 300 SARASOTA FL 34237 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. After May 1, 2002 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 11. 12. ☐ Addition TITLE CCEO ☐ Delete TITI F Change NAME MCCARVER, JAMES O NAME STREET ADDRESS STREET ADDRESS 2033 MAIN STREET STE 300 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34237 ☐ Delete TITLE ☐ Change ☐ Addition TITLE ۷D NAME NAME MCCARVER, PAT STREET ADDRESS STREET ADDRESS 2033 MAIN STREET STE 300 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34237 Delete TITLE ____ Change _ Addition TITLE NAME NAME LORD, TODD M STREET ADDRESS STREET ADDRESS 2033 MAIN STREET STE 300 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34237 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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 empowered. Told M Lord 4/10/02 941 9529203

FILED