

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91589 019 ***150.00

DOCUMENT # **796000019602**

1. Entity Name

Omega Health Systems of Florida, Inc.

Principal Place of Business

Mailing Address

Vision America, Inc.
5350 Poplar Ave, Suite 900
Memphis, TN 38119

A0070482

2. Principal Place of Business

5350 Poplar Ave

3. Mailing Address

Vision America, Inc.

Suite, Apt. #, etc.

Suite 900

Suite, Apt. #, etc.

5350 Poplar Ave, Suite 900

City & State

Memphis, TN

City & State

Memphis, TN

4. FEI Number

62-1631397

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

Zip

38119

Country

USA

Zip

38119

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CT Corp System
1200 South Pine Island Rd.
City of Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW! FEE IS \$150.00
After MAY 1, 2001: Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Thomas Lewis 5350 Poplar Ave, Suite 900 Memphis, TN 38119	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ronald Edmonds 5350 Poplar Ave, Suite 900 Memphis, TN 38119	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached	☐ Change ☒ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE: **Barry E. Reifun** **Barry E. Reifun**

4/27/01

901-683-7868

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Business Phone

CR2E034 (11/00)

Attachment
A0070482
DHP9600009602

Omega Health Systems of Florida, Inc
List of officers or directors
@12/31/00

Principal officers and directors

Name	Title	Address
A. Stone Douglass	President	5350 Poplar Ave, Suite 900 Memphis, TN 38119
Barry E Reifler	Vice President, Secretary & Treasurer	5350 Poplar Ave, Suite 900 Memphis, TN 38119
Cassandra Speier	Vice President	5350 Poplar Ave, Suite 900 Memphis, TN 38119

Board of Directors

A. Stone Douglass	President	5350 Poplar Ave, Suite 900 Memphis, TN 38119
Barry E Reifler	Vice President, Secretary & Treasurer	5350 Poplar Ave, Suite 900 Memphis, TN 38119