2000 UNIFORM BUSINESS REPORT (UBR) FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # **P96000045926** HEALTHCARE SERVICES, INC. 05-17-2000 90850 038 ***150.00 Principal Place of Business Mailing Address 4611 S. UNIVERSITY DR. P.O. BOX 550482 FT. LAUDERDALE FL 33355-0482 SUITE 202 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address 6191 W. Atlantic Blvd. P. O. 771477 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 5 4. FEI Number Applied For City & State City & State 65-0679832 Coral Springs, FL Margate, FL Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33063 Broward 33077-1477 Broward 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>James M. O'Nan</u> O'NAN, JAMES M Street Address (P.O. Box Number is Not Acceptable) 4611 S. UNIVERSITY DR. 6191 West Atlantic Blvd.. SUITE 202 DAVIE FL 33328 Zip Code Margate, FL <u>33063</u> 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. 12. STD XX Delete President ' ☐ Addition TITLE TITLE James M. O'Nan WETZEL, D.P. NAME NAME 4611 S. UNIVERSITY DR. STE. 202 STREET ADDRESS STREET ADDRESS 6191 West Atlantic Blvd, Ste 5 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 <u>Margate, FL 33063</u> Change ☐ Addition X Delete TITLE Secretary ' NAME O'NAN, JAMES M NAME D. P. Wetzel STREET ADDRESS STREET ADDRESS 4611 S. UNIVERSITY DR. STE. 202 6191 W. Atlantic Blvd., Ste 5 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 Margate, FL 33063-[X Change TITLE ☐ Addition -TITLE -Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 entering the secure 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 ad ess, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPE OR PRINTED NAME OF SIGN

954-972-2278

Daytime Phone #