2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Apr 19, 2000 8:00 am Secretary of State DOCUMENT # **P96000046502** 1. Entity Name LIFECARE MERGER CORP. 04-19-2000 90177 001 ***300.00 Principal Place of Business Mailing Address 621 N.W. 53 STREET 621 N.W. 53 STREET SUITE 450 SUITE 450 8292 **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0056186 Not Applicable \$8.75 Additional Country Zip Country П 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUNG, IRA L ESQ. Street Address (P.O. Box Number is Not Acceptable) 621 N.W. 53 STREET SUITE 450 **BOCA RATON FL 33428** Zip Code 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. PTD TITLE Change ☐ Addition ☐ Delete TITLE NOVAS, ALFRED R NAME NAME STREET ADDRESS STREET ADDRESS 621 N.W. 53 STREET, SUITE 450 CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP ☐ Addition **VPSD** ☐ Change ☐ Delete TITLE TITLE SCHILLER, MARK NAME NAME 621 N.W. 53 STREET, SUITE 450 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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-ZIP ☐ 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 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.

MS WAS 4-12-00 (561) 994-6226