2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000078107 Feb 02, 2000 8:00 am 1. Entity Name **Secretary of State** HOSPICARE, INC. 02-02-2000 90022 035 ***150.00 Principal Place of Business Mailing Address 125 WEST ROMANA STREET 240 EISENHOWER DR STE C-13 SHITE 400 BILOXI MS 39531 PENSACOLA FL 32501-5848 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 59-3406505 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BELL, SCOTT J Street Address (P.O. Box Number is Not Acceptable) 125 WEST ROMANA STREET **SUITE 400** PENSACOLA FL 32501 Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10,-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. Addition ☐ Change TITLE ☐ Delete TITLE BELL, SCOTT J NAME 125 WEST ROMANA STREET SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENACOLA FL CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE TREHERN, W. EDWARD NAME 125 W ROMANA ST, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PENSACOLA FL Samuel ii ☐ Change Addition TITLE ☐ Delete TITLE FOSTER, DANA R NAME NAME .125 W ROMANA ST, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-Z/P CITY-ST-ZIP PENSACOLA FL Addition ☐ Delete TITLE Change TITLE TOLAN, JOHN J. JR NAME NAME 125 W ROMANA ST, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-7/P ☐ Addition ☐ Delete TITLE ☐ Change TITLE WILLIAMS, ROY C NAME 125 W ROMANA ST, STE 400 STREET ADDRESS STREET ADDRESS PENSACOLA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE HOLLOWAY, J.L. NAME 125 W ROMANA ST, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL

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.