2000 UNIFORM BUSINESS REPORT (UBR).

FILED May 03, 2000 8:00 am Secretary of State DOCUMENT # P97000049226 1. Entity Name HOSPICE SYSTEMS YINC. 05-03-2000 90095 019 ***150.00 Principal Place of Business Mailing Address 300 E. BAY DR. 300 E. BAY DR. LARGO FL 33770-3770 LARGO FL 33770-3716 Γ 00000000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3502780 Not Applicable Country ** -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 LABYAK, MARY J Street Address (P.O. Box Number is Not Acceptable) 300 EAST BAY DRIVE LARGO FL 33770 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE ☐ Delete TITLE NAME LABYAK, MARY J NAME STREET ADDRESS 300 EAST BAY DRDIVE STREET ADDRESS CITY-ST-ZIP LARGO FL 33770 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE BARMORE, PATRICK NAME NAME STREET ADDRESS STREET ADDRESS 2913 WESTON TERRACE CITY-ST-ZIP CITY-ST-ZIP-PALM HARBOR FL 34685 ☐ Addition Change ☐ Delete TITLE RIDENOUR. DAVID NAME NAME STREET ADDRESS STREET ADDRESS 2919 WYCOMBE WAY CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34685 Addition ☐ Change Delete TITLE TITLE NAME WALTER, KIM NAME STREET ADDRESS STREET ADDRESS 12955 SARAH LANE NORTH CITY-ST-ZIP CITY-ST-ZIP **LARGO FL 33773** ☐ Change ☐ Addition TITLE TITLE Delete NAME OLDANIE, BETTY NAME STREET ADDRESS STREET ADDRESS 11692 PARKVIEW LANE CITY-ST-ZIP CITY-ST-7IP **SEMINOLE FL 33772** Change Addition TITLE VCD Delete TITLE NAME KISTLER, SCOTT NAME STREET ADDRESS STREET-ADORESS 517 1ST STREET - NO 5 CITY-ST-ZIP CITY-ST-ZIP INDIAN ROCKS BEACH FL 33785 action 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 polemental 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 wer or trustee empowered to execute his jeport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information

indicated on this report or su of the corporation or the rec changed, or on an attache