2001, UNIFORM BUSINESS REPORT (UBR)

FILED Mar 08, 2001 8:00 am Secretary of State DOCUMENT # P97000078355 CENTERPOINT HEALTHCARE MANAGEMENT SERVICES, INC. 03-08-2001 90128 002 ***150.00 Principal Place of Business Mailing Address 360 CENTRAL AVE 2170 S PARKER RD 15TH FL STE 290 A FUVU SAINT PETERSBURG FL 33701 DENVER CO 80231 2. Principal Place of Business 3. Mailing Address 10901 Roosevelt Blvd North Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste-1100C, B1dg-2C--City & State Applied For 4. FEI Number 59-3472195 St. Petersburg Florida Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33716 USA **Fee Required** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Hynek, Lawrence E. APPLETON, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 16600 Gulf Blvd #535 1031 WEST MORSE BLVD STE 105 WINTER PARK FL 32789 City North Redington Beach submits this statement for the purpose The above named enj of changing its registered office or registered agent, or both, in the State of Florida Lawrence E. Hynek if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS.\$150.00 -10 -- Election Campaign Financing \$5.00-May-Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Change X Addition HYNEK, LAWRENCE E NAME Anderson, Gene NAME 2170 S PARKER RD STE 290 10901 Roosevelt Blvd #1100C Bldg 2C STREET ADDRESS STREET ADDRESS DENVER CO 80231 CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33716 ☐ Delete TITLE X Change ☐ Addition HUTCHINSON, JAY NAME NAME Hutchinson, Jay 411 E JACKSON ST STREET ADDRESS STREET ADDRESS 10901 Roosevelt Blvd #1100C, Bldg. 2C ORLANDO FL 32801 CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33716 TD TITLE TITLE Delete Change ■ Addition SCHUETZNER, GARY A NAME NAME STREET ADDRESS 2170 S PARKER RD STE 290 STREET ADDRESS DENVER CO 80231 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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: SIGNATURE AND THREE OR Gary A. Schuetzner 2/9/01 (303) 923-9000 SIGNING OFFICER OR DIRECTOR

Daytime Phone #