2001 UNIFORM BUSINESS REPORT (UBR) May 02, 2001 8:00 am Secretary of State DOCUMENT # P9700089131 -IN-TOUCH-INC,-05-02-2001 90122 018 ***150.00 Interim HealthCare of Miami-Dade, Inc Principal Place of Business RAPHAEL UMANSKY, ESQ. RAPHAEL UMANSKY, ESQ. 1601 SAWGRASS CORPORATE PARKWAY 1601 SAWGRASS CORPORATE PARKWAY SUNRISE FL 33323 SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0795413 Not Applicable Zip 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 UMANSKY, RAPHAEL D Street Address (P.O. Box Number is Not Acceptable) 1601 SAWGRASS CORP PKWY SUNRISE FL 33323 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, 2001 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 12. 11. **PCEO** ☐ Addition Change ☐ Delete TITLE TITLE SCHUNDLER, MICHAEL F NAME NAME STREET ADDRESS 1601 SAWGRASS CORPORATE PARKWAY STREET ADDRESS. CiTY-ST-ZIP CITY-ST-7IP SUNRISE FL 33323 VCFO ☐ Change Addition TITLE TITLE CORK, PHILIP NAME NAME STREET ADDRESS 1601 SAWGRASS CORPORATE PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF SUNRISE FL 33323 Change ☐ Addition TITLE ☐ Dèlete TITLE NAME O'BRIEN, DANA J NAME STREET ADDRESS STREET ADDRESS 717 FIFTH AVENUE., STE 110 CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Change ☐ Addition ☐ Defete TITLE UMANSKY, RAPHAEL D. NAME NAME STREET ADDRESS 1601 SAWGRASS CORPORATE PARKWAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SUNRISE FL 33323 ☐ Addition ☐ Delete TITLE TITLE arson, Stephen I. LARSEN, STEPHEN L NAME STREET ADDRESS 727 FIFTH AVENUE., STE 10D STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP NEW YORK NY 10022 ☐ 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 accorded 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 redeiver or trusted 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 an other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND VPED OR PRINTED NAME OF SIGNING OFFICER OR DISPECTOR

04-24-01 (954) 858-600