

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000107149**

1. Entity Name

SHPS, INC.**FILED****Apr 18, 2001 8:00 am**
Secretary of State

04-18-2001 90035 044 ***158.75

Principal Place of Business

Mailing Address

**11405 BLUEGRASS PARKWAY
LOUISVILLE KY 40299****11405 BLUEGRASS PARKWAY
LOUISVILLE KY 40299**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3484556

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION-SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **GARNER, DAVID E**
STREET ADDRESS **11405 BLUEGRASS PARKWAY**
CITY-ST-ZIP **LOUISVILLE KY 40299**TITLE **P/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☒ Delete
NAME **GANNETT, JOHN D**
STREET ADDRESS **11405 BLUEGRASS PARKWAY**
CITY-ST-ZIP **LOUISVILLE KY 40299**TITLE **C/D** ☐ Change ☒ Addition
NAME **Paul B. Queally**
STREET ADDRESS **320 Park Avenue, Suite 2500**
CITY-ST-ZIP **New York, NY 10022-6815**TITLE **S** ☒ Delete
NAME **BECKLER, CHRISTINE L**
STREET ADDRESS **11405 BLUEGRASS PARKWAY**
CITY-ST-ZIP **LOUISVILLE KY 40299**TITLE **S/D** ☐ Change ☒ Addition
NAME **D. Scott Mackesy**
STREET ADDRESS **320 Park Avenue, Suite 2500**
CITY-ST-ZIP **New York, NY 10022-6815**TITLE **D** ☒ Delete
NAME **SYKES, JOHN H**
STREET ADDRESS **100 NORTH TAMPA STREET., STE 3900**
CITY-ST-ZIP **TAMPA FL 33602**TITLE **CFO** ☐ Change ☒ Addition
NAME **David W. Lester**
STREET ADDRESS **11405 Bluegrass Parkway**
CITY-ST-ZIP **Louisville, KY 40299**TITLE **D** ☒ Delete
NAME **MCCLINTOCK-GRECO, LINDA MD**
STREET ADDRESS **3200 SOUTH ASHLEY DRIVE**
CITY-ST-ZIP **TAMPA FL 33602**TITLE **Asst. S** ☐ Change ☒ Addition
NAME **David P. Haick**
STREET ADDRESS **11405 Bluegrass Parkway**
CITY-ST-ZIP **Louisville, KY 40299**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

David P. Haick

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-01

Date

502 267-3135

Daytime Phone #

CR2E034 (10/00)