2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 20, 2000 8:00 am Secretary of State DOCUMENT # P98000017946 AFFILIATED HEALTHCARE, INC. 01-20-2000 90096 037 ***163.75 Mailing Address Principal Place of Business 555 WEST GRANADA 555 WEST GRANADA ORMOND BEACH FL 32174-9490 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address 433 SILVER Buch AVE. 433 Silver Beach AVE. DO NOT WRITE IN THIS SPACE uite, Apt. #, etc. Applied For 4. FEI Number 65-0816313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X VOL MSic Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERTCH, DON CEO 555 GRANADA BLVD **B7 ORMOND BEACH FL 32174** 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. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO ☐ Change ☐ Addition TITLE TITLE ☐ Delete BERTCH, DONALD C NAME MAME 316 TIMBERLINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 Change ☐ Addition TITLE Delete TITLE LEEZER, FRED NAME NAME **40 HILL ROAD** STREET ADDRESS STREET ADDRESS **LOUISVILLE KY 40204** CITY-ST-ZIP CITY-ST-7IP □ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete 知行為經經歷 NAME Fried Dorth STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR