2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 07, 2001 08:00 AM DOCUMENT # P9800021446 Entity Name **Secretary of State** EMERALD HEALTHCARE GROUP, P.A. Principal Place of Business Mailing Address 490 JAMES RIVER ROAD P.O. BOX 847 GULF BREEZE FL GULF BREEZE FL32561 325620847 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3505536 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERGUSON MICHAEL FERGUSON MICHAEL 4300 BAYOU BOULEVARD Street Address (P.O. Box Number is Not Acceptable) 4300 BAYOU BOULEVARD **SUITES 12 & 13** PENSACOLA FLSUITE 13 32503 US City Zip Code PENSACOLA 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. 01/07/2001 Signature, typed or printed name of registered agent and title 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DTS TITLE ☐ Delete TITLE ☐ Addition WRIGHT MAME GARY DM.D. NAME 21 LAGOON DR STREET ADDRESS STREET ADDRESS GILE SHORES CITY-ST-ZIP AL 36542 CITY-ST-ZIP ☐ Delete DPC TITLE ☐ Change NAME MEADE JOHN LM.D. NAME STREET ADDRESS 490 JAMES RIVER ROAD STREET ADDRESS CITY-ST-ZIP GULF BREEZE FL 32561 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME 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.

01/07/2001

Daytime Phone #

Date

SIGNATURE: __John L. Meade, MD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)