2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Secretary of State **DOCUMENT #** P98000100678 05-14-2002 90470 001 *2.100.00 1. Entity Name METCARE VIII, INC. Principal Place of Business Mailing Address 500 AUSTRALIAN AVENUE S 500 AUSTRALIAN AVENUE S SUITE 1000 SUITE 1000 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 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 65-0900183 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 Fred Sternberg MUR, LAZARO J ESQUIRE Street 500 Australian Ave. So. 2665 S. BAYSHORE DRIVE Suite 1000 SUITE 703 West Palm Beach, FL 33401 **COCONUT GROVE FL 33133** 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 or Fronta: SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01) NAME Sternberg, Fred NAME 500 AUSTRALIAN AVENUE S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-21P TITLE ☐ Delete ☐ Change NAME FINNEL DEBBIE ☐ Addition NAME STREET ADDRESS 500 AUSTRALIAN AVENUE S STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE Delete ППЕ Change ☐ Addition CAHR, MICHAEL NAME NAME STREET ADDRESS **500 AUSTRALIAN AVENUE S** STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-71P MLE Delete TITLE Change ■ Addition HEIMAN, MARVIN NAME NAME STREET ADDRESS 500 AUSTRALIAN AVENUE S STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME PRESTE, PAUL ☐ Addition NAME STREET ADDRESS 500 AUSTRALIAN AVENUE S STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME GARTNER, DAVID ☐ Addition NAME STREET ADDRESS 500 AUSTRALIAN AVENUE S STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with a paragraph of the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the empowered.

TOURED

Fred Sternberg

FILED Jun 02, 2002 8:00 am