0Age10/2 2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT#** P98000100685 1. Entity Name 00 JUN 16 AMII: 25 METCARE IX, INC. SHERETARY OF STATE . TALEBAHASSEE, FLORIDA Principal Place of Business Mailing Address 500 AUSTRALIAN AVENUE S. 500 AUSTRALIAN AVE. S SUITE #1000 **SUITE 1000** W. PALM BEACH, FL 33401 W. PALM BEACH, FL 3340 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0879016 Not Applicable Country Zio Country Zip \$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 J. 1016-001 LAZARO Street Address (P.O. Box Number is Not Assistable 1 . 25 ****150.00 NOEL J. GUILLAMA CIRCLE, SUITE 560 2665 S. BAYSHORE DRIVE 5100 TOWN CENTER BOCA RATON, FLORIDA 33486-1008 Zip Code FL COCONUT GROVE 33133 statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this SIGNATURE Signature, typed or pr registered agent and FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 12 ☐ Change Addition TITLE PD Delete TITLE PD NOEL J. GUILLAMA NAME FRED STERNBERG 5100 TOWN CENTER CIRCLE S/560 STREET ADDRESS STREET ADDRESS 500 AUSTRALIAN AVENUE S. BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH, FL 33401 Change TITLE Delete TITLE NAME DEBBIE FINNEL NAME STREET ADDRESS 500 AUSTRALIAN AVENUE S. STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33401 CITY-ST-ZIP Addition ח ☐ Change TITLE ☐ Delete TITLE MICHAEL CAHR NAME NAME 500 AUSTRALIAN AVENUE S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33401 CITY-ST-ZIP Addition ☐ Delete TITLE Change MARVIN HEIMAN NAME NAME STREET ADDRESS 500 AUSTRALIAN AVENUE S. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH, FL 33401 Delete TITLE Change Addition TITLE D NAME NAME PAUL PRESTE STREET ADDRESS STREET ADDRESS 500 AUSTRALIAN AVENUE S. CITY-ST-ZIP CITY-ST-7IP W. PALM BEACH, FL 33401 TITLE Change Addition ☐ Delete TITLE NAME DAVID GARTNER STREET ADDRESS STREET ADDRESS 500 AUSTRALIAN AVENUE S. CITY - ST- ZIP ST-7IP PALM BEACH. _FL_33401 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 receive of hustee 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 a with all other like empowered. DAVID GARTNER 4/25/00 SIGNATURE: SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

MACHMENT

DOCH 1998000100082

ADDITIONAL OFFICERS FOR METCARE IX, INC.

D MARK GERSTENFELD 500 AUSTRALIAN AVENUE S. W. PALM BEACH, FL 33401

D KARL SACHS 500 AUSTRALIAN AVENUE S. W. PALM BEACH, FL 33401