2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am § Secretary of State DOCUMENT # P99000013700 1. Entity Name LIFELINE HEALTHCARE SERVICES, INC. 05-08-2002 90038 010 ***150.00 Principal Place of Business Mailing Address 4020 N 30 AVENUE 4020 N 30 AVENUE B0091339 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 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 65-0893688 Not Applicable Zip Country 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 POULSEN, DONNA Street Address (P.O. Box Number is Not Acceptable) 4020 N 30 AVENUE HOLLYWOOD FL 33020 City 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. reasurer 3-15-02 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Treasurer ☐ Addition POULSEN, DONNA Donna Poulsen 4020 n. 30 Ave. NAME STREET ADDRESS 4020 N 30 AVENUE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP Hollywood, FL 33020 TITLE ☐ Delete TITLE Secretary Change ☐ Addition NAME LINDGREN, WENDY Wendy Lindgren 4020 N. 30 Aug NAME STREET ADDRESS 4020 N 30 AVENUE STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-ZIP CITY-ST-ZIP Hollywood, IL 33020 ☐ Delete TITLE President Change ☐ Addition VERBAL: BETTY: J zetty-1.-verbal NAME_ STREET ADDRESS 4020 N 30 AVENUE 4020' N.30 Ave. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP Hollywood, F 33020 TITLE ☐ Delete vice - President TITLE ☐ Change Addition NAME Dr. Alfredo Sanchez Fortis NAME STREET ADDRESS 4020 N.30 Ave STREET ADDRESS CITY-ST-ZIF CITY-ST-7/P Hollywood, Fr 33020 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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

SIGNATURE:

FILED