2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 18, 2001 08:00 AM DOCUMENT # **P9900020876** 1. Entity Name **Secretary of State** CAREADVANTAGE OF PALM BEACH, INC. Principal Place of Business Mailing Address 777 YAMATO ROAD 777 YAMATO ROAD BOCA RATON FL BOCA RATON FL33431 33431 US 2. Principal Place of Business 3. Mailing Address 777 YAMATO ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BOCA RATON 65-0899904 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 MYRICK KIM 777 YAMATO ROAD Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL33431 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. 04/18/2001 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 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition MAME MCCASKILL SUSAN T NAME STREET ADDRESS 742 MULBERRY AVENUE STREET ADDRESS CITY-ST-ZIP CELEBRATION FL 33432 CITY-ST-ZIP ☐ Delete P TITLE ☐ Change NAME LECHNER BRIAN NAME STREET ADDRESS 360 SE MIZNER BLVD. #1509 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MYRICK KIM NAME STREET ADDRESS 1664 FLAGLER MANOR CIRCLE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE Change 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 Change ☐ 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. Kim Myrick SIGNATURE: _ 04/18/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)