2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P9900038572 1. Entity Name NEW MILLENNIUM CARE OF FLORIDA, INC. 04-23-2001 90231 030 ***150.00 Principal Place of Business Mailing Address 300 GLEED AVE. 300 GLEED AVE. EAST AURORA NY 14052 EAST AURORA NY 14052 IVORCODS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 06-1544661 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition DCEO ☐ Delete TITLE TITLE CHUR, NEIL M SR NAME NAME 166 Davis Road STREET ADDRESS STREET ADDRESS 300 GLEED AVE CITY-ST-ZIP CITY-ST-ZIP EAST AURORA NY 14052 Change ☐ Addition ☐ Delete TITLE TITLE QUINN. TERRANCE J NAME NAME STREET ADDRESS 300 GLEED AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP EAST AURORA NY 14052 Addition - Delete -TITLE TITLE SMITH, JOHN E NAME NAME 18 Kenten Place STREET ADDRESS 300 GLEED AVE STREET ADDRESS Hamburg NY 1407 S CITY-ST-ZIP EAST AURORA NY 14052 CITY-ST-ZIP **VPAS** Change ☐ Addition Delete TITLE TITLE BENNETT, NORBERT A NAME NAME 8290 Olean Road 300 GLEED AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Holland NY 14080 EAST AURORA NY 14052 CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE TEHAN, MICHAEL P NAME NAME 6 Woodcrest Drive STREET ADDRESS STREET ADDRESS 300 GLEED AVE CITY-ST-ZIP EAST AURORA NY 14052 CITY-ST-ZIP ۷P ☐ Addition TITLE ☐ Delete TITLE HAGAR, JOSEPH G NAME Hu gar NAME

74 Henning Drive Orchard Park NY 14127 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. Vice President, Secretary

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

300 GLEED AVE

EAST AURORA NY 14052

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

P. Tehan