2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P990000476285 1. Entity Name HEALTHCARE 2001, INC. 04-23-2001 90176 006 ***150.00 Principal Place of Business Mailing Address 12000 BISCAYNE BLVD. SUITE 509 12000 BISCAYNE BLVD. SUITE 509 **MIAMI FL 33181** MIAMI FL 33181 740193 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 65-0935572 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLASER, ALLAN M Street Address (P.O. Box Number is Not Acceptable) 11900 BISCAYNE BLVD MIAMI FL 33181 City Zip Code FL 8. The above named en bmit<u>s this statement fo</u>r the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PSD Delete CR2E034 (10/00) TITLE ☐ Change ☐ Addition NAME LEIGHT, LYN NAME STREET ADDRESS 12000 BISCAYNE BLVD, SUITE 509 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL 33181 ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE" ☐ Delete TITLE ☐ *Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 occurate 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 truesed 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 vito an address, with all other kelempowered.