2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000050034

Entity Name: OCCUPATIONAL HEALTH SYSTEMS, INC.

FILED Apr 19, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: ONE PURLIEU PLACE SUITE 295 WINTER PARK, FL 32792 **New Mailing Address: Current Mailing Address:** ONE PURLIEU PLACE SUITE 295 WINTER PARK, FL 32792 FEI Number: 59-3579376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAN FIUPPO, R.DAVID SAN FIUPPO, R. DAVID PH.D. ONE PURLIEU PLACE ONE PURLIEU PLACE SUITE 295 SUITE 295 WINTER PARK, FL 32792 WINTER PARK, FL 32792

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: R. DAVID SAN FILIPPO 04/19/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SAN FILIPPO, DAVID R SAN FILIPPO, DAVID R PH.D. Name: Name: ONE PURLIEU PLACE, SUITE 280 Address: ONE PURLIEU PLACE, SUITE 280 Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete Title: () Change () Addition

 Name:
 RAMOS, LUIS A
 Name:

 Address:
 7943 SNOWBERRY CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R. DAVID SAN FILIPPO D 04/19/2002