2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am DOCUMENT # P99000064147 Secretary of State EXCEL HEALTHCARE CONSTRUCTION SERVICES, INC. 05-04-2001 90063 001 ***150.00 Principal Place of Business Mailing Address 1455 HEATHER GLEN DR 1455 HEATHER GLEN DR DELAND FL 32724 DELAND FL 32724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-3613535 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 Name ANDERSON, STEVEN P Street Address (P.O. Box Number is Not Acceptable) 1455 HEATHER GLEN DR DELAND FL 32724 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 SIGNATURE 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS CR2E034 (10/00) TITLE ☐ Delete ANDERSON, STEVEN P NAME NAME 1455 HEATHER GLEN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND FL 32724 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ANDERSON, ROBERT NAME NAME STREET ADDRESS 225 TYSON CIRCLE STREET ADDRESS CITY-ST-ZIP **ROSWELL GA 30076** CITY-ST-71P _ ___ Change TITLE Delete. TITLE ☐ Addition ANDERSON, CAROLYN NAME NAME STREET ADDRESS 1455 HEATHER GLEN DR STREET ADDRESS CITY-ST-ZIP DELAND FL 32724 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE: SIGNATURE AND TYPED OFFRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #