2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2000 8:00 am Secretary of State DOCUMENT # P99000096990 1. Entity Name HEALTHCARE PERFORMANCE CONCEPTS, INC. 04-19-2000 90095 034 ***150.00 Principal Place of Business Mailing Address 2304 AUBURN AVENUE 2304 AUBURN AVENUE ATCO NJ 08004 ATCO NJ 08004-1722 717910 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 22-3669055 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name DRUCKER, ANDREW H Street Address (P.O. Box Number is Not Acceptable) 1570 MADRUGA AVENUE, SUITE 216 CORAL GABLES FL 33146 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, typed or printed name of registered agent and title if applicable. DATE (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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (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 TITLE ☐ Delete TITLE M Change PELCZYNSKI, JANET NAME PELCZYNSKI, JANES NAME STREET ADDRESS STREET ADDRESS 2304 AUBURN AVENUE CITY-ST-ZIP CITY-ST-ZIF ATCO NJ 08004 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME MCMAHON, SHARON K STREET ADDRESS STREET ADDRESS 2304 AUBURN AVENUE CITY-ST-ZIE CITY-ST-ZIP ATCO NJ 08004 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME

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:

STREET ADDRESS

STREET ADDRESS
CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE NAME STREET ADDRESS

Marion Millation Vice President, Dueston April 10 2000 303/674-1099

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

CITY-ST-ZIP

Delete

☐ Delete

CR2E034

☐ Change

Change

Addition

☐ Addition