## FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 09, 2000 8:00 am **DOCUMENT # S10504 Secretary of State** 02-09-2000 90141 001 \*1.800.00 THE ATRIUM NURSING HOME, INC. Principal Place of Business Mailing Address ≅ SUN HEALTHCARE GROUP. - LEGAL DEPT. % SUN HEALTHCARE GROUP. - LEGAL DEPT. 101 SUN AVE. N.E. 101 SUN AVE. N.E. ALRIIOHEROHE NM 87109 ALBUQUERQUE NM 87109-4373 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3050853 Not Applicable 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 SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 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 it 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President Change ☐ Addition PD ☐ Delete TITLE NAME NAME ZAMPINI, ALAN J STREET ADDRESS STREET ADDRESS 101 SUN AVE NE CITY-ST-ZIP CITY-ST-ZIP albuquerque NM 87109 ☐ Change Addition **VPCD** ☐ Defete TITLE NAME WOLTIL, ROBERT D STREET ADDRESS STREET ADDRESS 101 SUN AVE NE CITY-ST-ZIP CITY-ST-ZIP ALBUQUERQUE NM 87109 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME PATRICK, MATHEW G STREET ADDRESS STREET ADDRESS 101 SUN AVE NE CITY-ST-ZIP CITY-ST-ZIP **ALBUQUERQUE NM 87109** Change Secretary ☐ Addition TITLE AS ☐ Delete TITLE NAME NAME BERG, MICHEAL T STREET ADDRESS STREET ADDRESS 101 SUN AVE NE CITY-ST-ZIP CITY-ST-7IP ALBUQUERQUE NM 87109 Director Addition 🔀 Delete ☐ Change TITLE TITLE Mark G. Wimer NAME ATHANS, SCOTT A NAME 101 Sun Avenue NE STREET ADDRESS STREET ADDRESS 101 SUN AVE NE Albuqueraue, NM 87109 CDY-ST-7IP CITY-ST-ZIP <u>ALBUQUERQUE NM 87109</u> □ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: