FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 23, 2002 8:00 am Secrétary of State DOCUMENT # S14703 1. Entity Name 07-23-2002 90346 044 ***550 NATIONS HEALTHCARE, INC. Principal Place of Business Mailing Address PO BOX 5050 55 CARNEGIE PLAZA CHERRY HILL NJ 08003-1020 CHERRY HILL NJ 09034 2. Principal Place of Business 3. Mailing Address ARNE GIE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. ity & State Applied For City & State 4. FEI Number 59-3036451 Not Applicable Zip Country 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 CT CORPORATION SSYTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 **;** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. 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. TITLE ☐ Change ☐ Addition TITLE **CEOP** □ Delete PORTER, CRAIG NAME STREET ADDRESS 55 CARNEGIE PLAZA STREET ADDRESS **CHERRY HILL NJ 08003** CITY-ST-ZIP CITY-ST-ZIE Addition ☐ Change Delete TITLE TITLE NAME NAME MAGLIOCHETTI, FRANK STREET ADDRESS STREET ADDRESS 55 CARNEGE PLAZA CITY-ST-ZIP CITY-ST-ZIP CHERRY HILL NJ 08003 ☐ Delete TITLE. ___ Change_ TITLE NAME NAME ROBERTS, JOSEPH M STREET ADDRESS STREET ADDRESS 55 CARNEGIE PLAZA CITY-ST-ZIP CITY-ST-ZIP **CHERRY HILL NJ 08003** Addition Change ☐ Delete TITI F TITLE NAME NAME PORTER, CRAIG W STREET ADDRESS STREET ADDRESS 55 CARNEGIE PLAZA CITY-ST-ZIP CITY-ST-ZIP CHERRY HILL NJ 08003 Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition Change

13. I hereby certify that the info nation 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 requirements of the corporation or the requirements. It is that I am an officer or director of the corporation or the requirements of the corporation or the requirements. changed, or on an attachm

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

Delete