2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # \$43441** 1. Entity Name HOME INTENSIVE CARE OF TAMPA, INC. 05-03-2001 90378 001 *5.400.00 Principal Place of Business Mailing Address 95 HAYDEN AVE 95 HAYDEN AVE LEXINGTON MA 02420 LEXINGTON MA 02420 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0329879 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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 ☐ Delete TITLE Т TITLE LIEBERMAN, MARC NAME NAME LIEBERMAN, MARC STREET ADDRESS 95 HAYDEN AVE STREET ADDRESS 95 HAYDEN AVENUE CITY-ST-ZIP CITY-ST-ZIP LEXINGTON MA 02420 LEXINGTON, MA 02420 Change ☐ Addition TITLE TITLE ☐ Delete **BEN J LIPPS** NAME NAME 95 HAYDEN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** Addition Change TITLE TITLE Heinz J Schmidt NAME NAME STREET ADDRESS STREET ADDRESS 95 HAYDEN AVE CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** Change ☐ Addition TITLE ☐ Delete TITLE DOUGLAS G KOTT NAME STREET ADDRESS STREET ADDRESS 95 HAYDEN AVE CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** Change TITLE ☐ Delete TITLE AS ☐ Addition MARK G WILSON-NAME NAME KEMBEL, DAVID STREET ADDRESS STREET ADDRESS 95 HAYDEN AVE 95 HAYDEN AVENUE CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** LEXINGTON, MA 02420 ☐ Addition ☐ Delete TITLE ☐ Change TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARC LIEBERMAN,

781-402-9000

CR2E034 (10/00)