


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 99 OCT 22 PM 1:34 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # <u>V58790</u> 1. Corporation Name HealthCare USA, Inc.				REINSTATEMENT 99	
Principal Place of Business Mailing Address 1200 Riverplace Boulevard, Suite 500 Jacksonville, Florida 32207					
If above addresses are incorrect in any way, line through incorrect information and enter correction below.					
2. New Principal Office Address, If Applicable Suite, Apt. #, etc. City & State Zip Country		3. New Mailing Address, If Applicable Suite, Apt. #, etc. City & State Zip Country			
4. Date Incorporated or Qualified To Do Business in Florida August 12, 1992				5. FEI Number 59-3138325 Applied For Not Applicable	
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 Directors)					
1	Title(s)	2	Name of Officers and/or Directors	3	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)
			Please See Attached		
					700003026767--1 -10/27/99--01080--020 *****8.75 *****8.75
					700003026767--1 -10/27/99--01080--021 *****750.00 *****750.00
8. Name and Address of Current Registered Agent Ms. Davina C. Lane 8705 Perimeter Park Boulevard Suite 5 Jacksonville, Florida 32216					
9. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Suite, Apt. #, Etc. City State Zip Code Plantation FL 33324					
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent <u>Charles F. Shampang</u> Date <u>October 21, 1999</u> REGISTERED AGENT MUST SIGN					
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> (See other side for information on intangible tax.) KE					
12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: <u>Shirley R. Smith</u> SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR				Date Daytime Phone # October 20, 1999 (301) 581-0600	

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Directors:

Allen F. Wise	6705 Rockledge Drive, Suite 900, Bethesda, MD 20817
Dale B. Wolf	6705 Rockledge Drive, Suite 900, Bethesda, MD 20817
Harvey C. DeMovick, Jr.	6705 Rockledge Drive, Suite 900, Bethesda, MD 20817
Claudia Bjerre	100 South Fourth Street, Suite 1100, St. Louis, MO 63102
Glenn J. Davis	100 South Fourth Street, Suite 1100, St. Louis, MO 63102

Officers:

Claudia Bjerre	100 South Fourth Street, Suite 1100, St. Louis, MO 63102
<i>President and Chief Executive Officer</i>	

Harvey C. DeMovick, Jr.	6705 Rockledge Drive, Suite 900, Bethesda, MD 20817
<i>Executive Vice President</i>	

Thomas P. McDonough	6705 Rockledge Drive, Suite 900, Bethesda, MD 20817
<i>Executive Vice President</i>	

Dale B. Wolf	6705 Rockledge Drive, Suite 900, Bethesda, MD 20817
<i>Vice President and Assistant Treasurer</i>	

Glenn J. Davis	100 South Fourth Street, Suite 1100, St. Louis, MO 63102
<i>Vice President, Treasurer and Assistant Secretary</i>	

Bruno Littleton	1200 Riverplace Blvd., Suite 500, Jacksonville, FL 32207
<i>Chief Financial Officer</i>	

John J. Ruhlmann	6705 Rockledge Drive, Suite 900, Bethesda, MD 20817
<i>Corporate Controller</i>	

Michael J. Burgoyne	6705 Rockledge Drive, Suite 900, Bethesda, MD 20817
<i>Assistant Treasurer</i>	

Shirley R. Smith	6705 Rockledge Drive, Suite 900, Bethesda, MD 20817
<i>Secretary</i>	