2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

FILED **DOCUMENT # V58790** Feb 28, 2000 8:00 am 1. Entity Name **Secretary of State** HEALTHCARE USA, INC. 02-28-2000 90070 036 ***150.00 Mailing Address Principal Place of Business 1200 RIVERPLACE BOULEVARD, SUITE 500 1200 RIVERPLACE BOULEVARD. SUITE 500 JACKSONVILLE FL 32207-1802 Jacksonville FL 32207 3. Mailing Address 6705 ROCKLEDGE DRDE 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. SUITE Applied For City & State City & State 4. FEI Number 59-3138325 ΜĎ Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 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 After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE SMITH, SHIRLEY R NAME NAME 6705 ROCKLEDGE DRIVE, SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BETHESDA MD 20817 ☐ Addition **PCEO** Change ☐ Delete TITLE BJERRE, CLAUDIA NAME NAME 100 SOUTH FOURTH STREET, SUITE 1100 STREET ADDRESS STREET ADDRESS ST. LOUIS MO 63102 CITY-ST-ZIP CITY-ST-ZIP Addition --- Delete TITLE Change | TITLE --Demovick, Harvey C Jr. NAME NAME STREET ADDRESS 6705 ROCKLEDGE DRICE, SUITE 900 STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP Addition TITLE Change ☐ Delete TITLE MCDONOUGH, THOMAS P NAME NAME 6705 ROCKLEDGE DRICE, SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BETHESDA MD 20817 **VPAT** ☐ Addition ☐ Change ☐ Delete TITLE TITLE WOLF, DALE B NAME NAME 6705 ROCKLEDGE DRICE, SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP vpts" □ Change ☐ Addition Delete TITLE TITLE DAVIS, GLEEN J NAME NAME 100 SOUTH FOURTH STREET, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO 63102 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 pruspee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ICER OR DIRECTOR