2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 3

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT #296213** 04-26-2007 90218 012 ***150.00 1. Entity Name INTERIM HEALTHCARE INC. Principal Place of Business Mailing Address RAPHAEL D. UMANSKY, ESO. RAPHAEL D. UMANSKY, ESQ. 1601 SAWGRASS CORPORATE PARKWAY 1601 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. EEI Number 59-1112669 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UMANSKY, RAPHAEL D Street Address (P.O. Box Number is Not Acceptable) 1601 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEPD TITLE Defete THLE Director [1] Change ☐ Addition NAME SORENSEN, ALLAN C NAME STREET ADDRESS 1601 SAWGRASS CORPORATE PARKWAY STREET ADDRESS CITY - ST-ZIP SUNRISE, FL 33323 CITY ST-7IP TITLE Delete TITLE ☐ Change Addition NAME UMANSKY, RAPHAEL D NAME STREET ADDRESS 1601 SAWGRASS CORPORATE PKWY STREET ADORESS CITY-ST-ZIP SUNRISE, FL 33323 CITY ST ZIP Director TITLE Delete TITLE ☐ Change Addition NAME O'BRIEN, DANA J Paul F. Murph NAME STREET ADDRESS 717 FIFTH AVE STE 1100 STREET ADDRESS 330 Madison Avenue CITY-ST-ZIP NEW YORK, NY 10022 10017 CITY ST-ZIP New York TITLE Delete THE Addition Director Change NAME LARSON, STEPHEN L NAME James D. Coad STREET ADDRESS 717 FIFTH AVE STE 1100 STREET ADDRESS 330 Madison CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST ZIP 10017 TITLE **TCFO** TITLE ☐ Change ☐ Addition CAMMARATA, DANIEL NAME NAME STREET ADDRESS 1601 SAWGRASS CORPORATE PKWY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY ST-ZIP President/CEO TITLE Delete TITLE TO Addition ☐ Change NAME Russell L. Cooper NAME Corporate 1601 Saubrass STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Ŧ <u>Sunrise</u> I hereby certify that the informindicated on this apport or sup of the corporation or the receipt changed, or on an attachment ion supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information exitate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if we empowered. emental repa

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