

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 03, 2000 8:00 am
Secretary of State

08-03-2000 90034 040 ***150.00

DOCUMENT # P95000000589

1. Entity Name
PERSONAL CARE MANAGERS OF AMERICA, INC. *R*

Principal Place of Business 2200 NORTH FEDERAL HWY. S-202 BOCA RATON FL 33431 US	Mailing Address 2200 NORTH FEDERAL HWY. S-202 BOCA RATON FL 33431 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0546704	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**BODEN, JOHN
 2200 NORTH FEDERAL HWY, S-202
 BOCA RATON FL 33431**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** 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.

SIGNATURE: *[Signature]* **7/27/00** **368-2477**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BODEN, PATRICIA B 2772 NE 30TH AVE., #8C LIGHTHOUSE FL 33064	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BODEN, JOHN B 2772 NE 30TH AVE., 8C LIGHTHOUSE FL 33064	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *[Signature]* **7/27/00** **368-2477**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)



Personal Care Manager

2200 N. Federal Highway • Suite 202 • Boca Raton FL 33431-7755 • Phone (561) 368-2477 • Fax (561) 368-2305
e-mail: gcm@elderissues.com • Web Site: www.elderissues.com

Attachment P9500000589 B0104161

July 26, 2000

Division of Corporations
Uniform Business Report Filing
P.O. box 1500
Tallahassee, FL 32302-1500

Re: Second Notice

To Whom It May Concern,

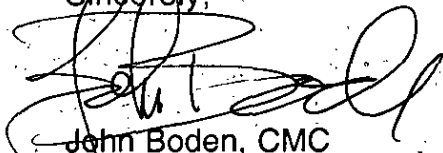
I spoke with Wendy Deck on July 26, 2000, informing her I just received a "Second Notice" of the 2000 UNIFORM BUSINESS REPORT.

As I explained to her, we did not receive the "First Notice." We have had some difficulty with mail delivery. We have many times received mail belonging to other companies within our building. We forward it on to them, but I am afraid if someone had received the original report in error, it was not forwarded to us.

Wendy advised me to fill out the form and send the original amount due of \$150.00 along with a letter explaining our problem.

If you have any questions, please do not hesitate to contact me.

Sincerely,



John Boden, CMC
Encl/dr