5/14/

2001 UNIFORM BUSINESS REPORT (UBR)

Jun 05, 2001 8:00 am Secretary of State DOCUMENT # N00000002310 1. Entity Name 05-14-2001 90209 049 ****61.25 CONVENANT CARE, INC. Principal Place of Business Mailing Address 1420U 8982 TAFT STREET 8982 TAFT STREET PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65 -0999293 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) SPERDUTO, GUY D 8982 TAFT STREET PEMBROKE PINES FL 33024 Zip Code City 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 rainstating) DATE Signature, typed or printed name of registered agent and title if applicable. Make Check Pavable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 ☐ Change ☐ Addition XRZE037 (10/00 ☐ Delete TITLE TITLE NAME SCARFE, FERGUS MAME STREET ADDRESS STREET ADORESS 8982 TAFT STREET CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Change Addition JITI F Delete TITLE NAME NAME DRURY, JACK STREET ADDRESS STREET ADDRESS 8982 TAFT STREET CITY-ST-ZIP CITY - ST - 71P PEMBROKE PINES FL 33024 ☐ Change . 🔲 Addition ☐ Delete TITLE SPERDUTO, GUY NAME NAME STREET ADDRESS STREET ADDRESS 8982 TAFT STREET CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Change ☐ Addition ☐ Delete TITLE JACKSON, ARTHOR NAME MAME STREET ADDRESS STREET ADORESS 8982 TAFT STREET CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 agrature 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 equired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherlike empowered.