2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

FILED May 22, 2002 8:00 am Secretary of State P97000026708 DOCUMENT # 1. Entity Name ASSISTED LIVING CARE, INCORPORATED 05-22-2002 90194 022 ***150 00 Principal Place of Business Mailing Address 620 FAYETTE DRIVE NORTH 620 FAYETTE DRIVE NORTH SAFETY HARBOR FL 34695-4304 SAFETY HARBOR FL 34695-4304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3640686 Not Applicable Country Zip 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 Name LUBELL, DAVID Street Address (P.O. Box Number is Not Acceptable) 620 FAYETTE DRIVE NORTH SAFETY HARBOR FL 34695-4304 City 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition Lubell, David NAME NAME 620 FAYETTE DRIVE NORTH STREET ADDRESS STREET ADDRESS Safety Harbor FL 34695-4304 CITY-ST-ZIP CITY-ST-ZIP V/S/T ☐ Delete TITLE ☐ Addition UBELL, RUTH NAME NAME 620 FAYETTE DRIVE NORTH STREET ADDRESS STREET ADDRESS SAFETY HARBOR FL 34695-4304 CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME Lubell, Steven NAME 620 FAYETTE DRIVE NORTH STREET ADDRESS STREET ADDRESS SAFETY HARBOR FL 34695-4304 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

Daytime Phone #