²2002 UNIFORM BUSINESS REPORT (UBR)

Sep 17, 2002 8:00 am Secretary of State P01000084480 DOCUMENT # 1. Entity Name 09-17-2002 90105 030 ***150.00 TODAYS SENIORS OF FLORIDA, INC. Principal Place of Business Mailing Address 7158 TREVISO LANE 7158 TREVISO LANE **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** 2. Principal Place of Business 2500 QUAMUM 3. Mailing Address Suite Apt. # Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 203 City & State City & State 4. FEI Number Applied For Not Applicable Country Zip \$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 SHENKMAN, BENJAMIN P ESQ. Street Address (P.O. Box Number is Not Acceptable) 2500 QUANTUM LAKES DRIVE, SUITE 203 **BOYNTON BEACH FL 33426** City Zip Code 8. The above named apity 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 gistered agent The obligations of SIGNATURE tered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRIEDER, HAROLD I NAME NAME 7158 TREVISO LANE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ■ Addition NAME 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 TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

with all other like empowered.

changed, or on an attachmer

SIGNATURE:

FILED

Machment Todays Seniors of Florida

872481: #*Folovo*o84488

2500 Quantum Lakes Drive, Suite 203 Boynton Beach, Florida 33426 Phone (561) 853-2218 Fax (561) 752-9519

September 13, 2002

Division of Corporations Uniform Business Report Filings P.O. Box:1500
Tallahassee,F132302:1500

To Whom It May Concern:

Today I spoke to Matt in your office and I explained to him that my company. Todays Seniors of Florida is a New Corporation. I also explained to him that the attached notice (60days) was the first notice that I received:

Matt told me to write this note and send in a check for \$150 which is enclosed.

If you have any questions please call

Thankyyou,

Harold I Vrieder