2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 144780 Feb 04, 2000 8:00 am 1. Entity Name U & H CARETAKING, INC. **Secretary of State** 02-04-2000 90011 031 ***150.00 Mailing Address Principal Place of Business P.O. BOX 231 68 MAMMOTH GROVE ROAD LAKE WALES FL 33859-0231 LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0538925 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-- 7.- Name and Address of New Registered Agent UPDIKE, LAWRENCE C Street Address (P.O. Box Number is Not Acceptable) 68 MAMMOTH GROVE ROAD LAKE WALES FL 33853 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition VD. [] Change TITLE TITLE Delete UPDIKE, SAMUEL D NAME NAME STREET ADDRESS **68 MAMMOTH GROVE ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 X) Change ☐ Addition Delete TITLE TITLE UPDIKE, JOHN C NAME NAME McLAUGHLIN, MARY U. 5937 HWY 60 EAST STREET ADDRESS STREET ADDRESS 68 MAMMOTH GROVE ROAD CITY-ST-ZIP LAKE WALES, FL 00000 CITY-ST-7IP LAKE WALES, FL MILE . THE . چې د د د د د ويود ا<mark>وا</mark> ☐ Change ☐ Addition Delete TITLE UPDIKE, JOHN JR NAME NAME **68 MAMMOTH GROVE ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP Addition [Change ☐ Delete TITLE TITLE HERNDON, PHILLIP L NAME STREET ADDRESS 68 MAMMOTH GROVE ROAD STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE UPDIKE, LAWRENCE C NAME NAME **68 MAMMOTH GROVE ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME DAILY, VIRGINIA U. STREET ADDRESS STREET ADDRESS 68 MAMMOTH GROVE ROAD CITY-ST-ZIP CITY-ST-ZIP LAKE WALES, FL

13. 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 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 tractee 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lawrence C. Updike

1/21/00

(863)696-1487

Daytime Phone #