FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jan 22, 2001 8:00 am Secretary of State DOGUMENT # 144780 1. Entity Name U & H CARETAKING, INC. 01-22-2001 90133 036 \*\*\*150.00 Principal Place of Business Mailing Address 68 MAMMOTH GROVE ROAD P.O. BOX 231 LAKE WALES FL 33853 LAKE WALES FL 33859-0231 110006062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0538925 Not Applicable Zip Country Country \$8.75 Additional Zip 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 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition CR2E034 (10/00 TITLE ☐ Delete TITLE ☐ Change NAME NAME UPDIKE, SAMUEL D STREET ADDRESS STREET ADDRESS **68 MAMMOTH GROVE ROAD** CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME MCLAUGHLIN, MARY U STREET ADDRESS STREET ADDRESS 68 MAMMOTH GROVE RD CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 ☐ Delete TITLE Change ☐ Addition NAME UPDIKE, JOHN JR NAME STREET ADDRESS STREET ADDRESS **68 MAMMOTH GROVE ROAD** CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME HERNDON, PHILLIP L STREET ADDRESS STREET ADDRESS **68 MAMMOTH GROVE ROAD** CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 ☐ Delete ☐ Addition NAME NAME UPDIKE, LAWRENCE C STREET ADDRESS STREET ADDRESS **68 MAMMOTH GROVE ROAD** CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 ☐ Delete ☐ Addition NAME NAME DAILY, VIRGINIA U STREET ADDRESS STREET ADDRESS **68 MAMMOTH GROVE RD** CITY-ST-ZIP CITY-ST-7IP LAKE WALES FL 33853 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 amogwered.

Affachment Sheets #144780 U&H Caretaking, Inc.

D0006065

Post Office Box 231 Lake Wales, Florida 33859-0231 Phone (863) 696-1487 FAX (863) 696-2617

January 10, 2001

ADDENDUM TO: 2001 Uniform Business Report (UBR) Document # 144780
Block 12. Additions/Changes to Officers and Directors in 11

|  |  |        | 4        |
|--|--|--------|----------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Knight, Peggy U.<br>68 Mammoth Grove Road<br>Lake Wales, FL 33853       | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          | V<br>Clegg, Katherine U.<br>68 Mammoth Grove Road<br>Lake Wales, FL 33853    | Change | Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Taylor, Letta Jean<br>68 Mammoth Grove Road<br>Lake Wales, FL 33853     | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          | V<br>Goff, Jane H.<br>68 Mammoth Grove Road<br>Lake Wales, FL 33853          | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP          | V<br>Adkinson, Ann H.<br>68 Mammoth Grove Road<br>-Lake Wales, FL 33859-0231 | Change | Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |        |          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |        | ,        |