2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am & Secretary of State 328014 DOCUMENT # 1. Entity Name ICARE INDUSTRIES, INC. Mailing Address Principal Place of Business 4399 35TH STREET. NORTH 4399 35TH STREET, NORTH P.O. BOX 84000 P.O. BOX 84000 ST PETERSBURG FL 33714 ST PETERSBURG FL 33714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1208811 Not Applicable Country Zip 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 STANKIEWICZ, CY Street Address (P.O. Box Number is Not Acceptable) 4399 35TH STREET NORTH SAINT PETERSBURG FL 33714 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Addition Delete ☐ Change TITLE STEVENS. ROBERT E NAME NAME STREET ADDRESS STREET ADDRESS 9180 60 ST N CITY-ST-ZIP PINELLAS PARK FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME PAYNE, J. SCOTT NAME STREET ADDRESS STREET ADDRESS 14 BELLEVUE DR CITY-ST-ZIP TREASURE ISLAND FL CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STANKIEWICZ, CY STREET ADDRESS 3804 - 46TH AVE., S. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETE, FL 00000 ☐ Change Addition ☐ Delete TITLE NAME NAME MOTTA, JOSEPH STREET ADDRESS STREET ADDRESS **512 JOHNS PASS AVE** CITY-ST-ZIP CITY-ST-ZIP MADEIRA BCH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME PAYNE, JEFFREY T STREET ADDRESS STREET ADDRESS 4399 35TH ST N SAINT PETERSBURG FL 33714 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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, 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 trusted for overed 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 additional statutes.

NTED NAME OF SIGNING OFFICE

OR DIRECTOR

SIGNATURE: