3¢C)S70-0050

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # 595279** 1. Entity Name PALMETTO EXTENDED CARE CENTER, INC. 04-16-2001 90064 043 ***150.00 Principal Place of Business Mailing Address 7600 S.W. 8TH STREET 2000 S BAYSHORE DRIVE MIAMI FL 33144 VILLA # 41 UUU3/4U/ MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address 100 SE Second Street Suite, Apt. #, etc. Suite 4000 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1869150 Miami, Florida Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33131 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Marsha G. Madorsky MADORSKY, MARSHA G ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 SE Second Street 2665 S. BAYSHORE DRIVE SUITE 603 Suite 4000 **MIAMI FL 33133** City **Miami** 8. The above named entity submits th ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 3-30-01 MARSHA G. MAOORSKY Signature, typed or prints me 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 0 ▼ Change 🔀 Delete TITLE TITLE MIZRAHI, ISAAC Marsha Madorsky NAME NAME STREET ADDRESS 11111 BISCAYNE BLVD#1705 STREET ADDRESS 100 S.E. 2nd Street, Suite 4000 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Miami, FL. 33131 Change Addition 🔀 Delete TITLE TITLE COTTLER, MARY NAME NAME STREET ADDRESS 11111 BISCAYNE BV #1705 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME - ----STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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 of 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 empowered.

MADORSKY