2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am **DOCUMENT # 757530 Secretary of State** 1. Entity Name 02-13-2002 90164 044 ****61.25 GUARDIAN CARE DEVELOPMENT, INC. Principal Place of Business Mailing Address 2500 W. CHURCH ST. PO BOX 555877 ORLANDO FL 32855-5877 ORLANDO FL 32805 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2137039 Not Applicable \$8.75 Additional Country Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) BOOKHARDT, ALFRED L. 420 DOMINO DR. ORLANDO FL 32805 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME **BROWN, MORRIS** CR2E037 STREET ADDRESS STREET ADDRESS 211 BAYSHORE ST CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32805 ☐ Change ☐ Addition TITLE ☐ Delete TITLE BOOKHARDT, ALFRED L NAME NAME STREET ADDRESS 420 DOMINO DR STREET ADDRESS CITY-ST-7IP CITY ST-ZIP ORLANDO FL ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME Collier, James C STREET ADDRESS STREET ADDRESS 2500 WEST CHURCH STREET CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change ☐ Addition ☐ Delete TITLE TD NAME BRIDGETT, NOEL, W NAME STREET ADDRESS 6923 COLONY OAKS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

WENGTURE REQUIRED

changed, or on an attachment with an address, with all other like empowered.

1/17/02

407 295-5371

FILED