2002 UNIFORM BUSINESS REPORT (UBR)

Aug 19, 2002 8:00 am Secretary of State **DOCUMENT # 762218** 08-04-2002 90161 022 *****8.75 1. Entity Name 08-19-2002 90146 023 ****52.50 LUCY WRIGHT BOARDING HOME, INC. Principal Place of Business Mallino Address 2375 N.W. 161 ST 2375 N.W. 161 ST MIAMI FL 33054 MIAMI FL 33054 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2197286 Not Applicable Zip Country Zio Country \$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 Street Address (P.O. Box Number is Not Acceptable) MYERS, VIRGINIA L. 15965 NW 22ND COURT MIAMI FL 33054 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE After September 13, 2002, 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. min. will be \$236.25. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITI F ☐ Addition NAME Myers, Kristen NAME STREET ADDRESS 15965 NW 22ND COURT STREET ADDRESS CITY-ST-ZIP Miami Fl CITY-ST-ZIP ΠIE ☐ Delete TITLE ☐ Chance ☐ Addition NAME MYERS, JESSE NAME STREET ADDRESS 15965 NW 22ND COURT STREET ADDRESS CITY-ST. ZIP MIAMI FL CITY-ST-21P STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MYERS, VIRGINIA L. NAME NAME STREET ADDRESS 15965 NW 22ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition MYERS-BILLETT, KAREN NAME NAME STREET ADDRESS 15965 NW 22ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME apolon, patricia l NAME STREET ADDRESS 15965 NW 22ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITI F ☐ Daleta TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS 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 of 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 changed, or on an attachment with any address, with all other like exposurered.

SIGNATURE

FILED