2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State DOCUMENT # **766789** 05-06-2002 90006 044 ****70 00 HENESIS HEALTH CARE, INC. Principal Place of Business Mailing Address 4712 PEPPER BUSH LANE 4712 PEPPER BUSH LANE **BOYNTON BEACH FL 33436** BOYNTON BEACH FL 33436 953757 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2294863 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Robert-C. Eberst Street Address (P.O. Box Number is Not Acceptable) CORPORATION COMPANY OF MIAMI 1000 SOUTHEAST BANK BUILDING Pepper Bush Lane **MIAMI FL 33131** Zip Code 33436 Boynton Beach 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 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. **X** Addition T D Change ☐ Delete TITLE TITLE PTD Rowe, Steven L. 1419 N. Atlantic BLVd. NAME NAME EBERST, ROBERT C. STREET ADDRESS STREET ADDRESS **4712 PEPPER BUSH LANE** audordale, FL. 33304 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** ☐ Delete Change ☐ Addition TITLE TITLE SD NAME FROST, GORDON W. NAME STREET ADDRESS STREET ADDRESS 9311 N.W. 38 PL. CITY-ST-ZIP CITY-ST-ZIP Sunrise FL ☐ Change ☐ Addition Delete TITLE TITLE EBERST, ROBERT B. NAME NAME STREET ADDRESS STREET ADDRESS **4712 PEPPER BUSH LANE** CITY-ST-7IP CITY-ST-ZIP BOYNTON BEACH FL 33426 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

AFOR OF DEET C. Eberst 4/23/01 561.752.4960