2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** A95000001282 1. Entity Name FILED FLORIDA CLUB CARE CENTER OPERATING CO., LIMITED 00 JAN 18 PM 2: 23 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 1114 WYNWOOD AVENUE 220 SIERRA DRIVE CHERRY HILL NJ 08002-3256 MIAMI FL 33179-3855 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 22-3325261 Not Applied to Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OSHINSKY, LEONARD P.A. Street Address (P.O. Box Number is Not Acceptable) 1150 E. HALLANDALE BEACH BLVD., SUITE A HALLANDALE FL 33009-4432 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$1,000.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. DOCUMENT # F95000004136 STREET ADDRESS NAME OZAL, INC. 000003118260---02/01/00--01061--023 STREET ADDRESS 1114 WYNWOOD AVENUE CITY-ST-ZIP CITY+ST-ZIP **CHERRY HILL NJ 08002** ****141.25 DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-78P CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # Dials: 60 STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not coalify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes HEGUIREZ SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Daytime Phone #