1. Entity Na	JMENT # FOOOO	0004506 INC.			Jul 30, 2002 8:00 an Secretary of State 07-30-2002 90379 033 ***558.75	
Principal Place of Business 300 GLEED AVENUE EAST AURORA NY 14502		Mailing Address 300 GLEED AVENUE EAST AURORA NY 14502				
2. Principal	I Place of Business	3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE	
City & State		City & State		4.		
Zip	Country	Zip	Country		10° 1442777 Not Applica	
	6. Name and Address of Current F	Registered Agent	<u> </u>		Fee Required	
	· · · · · · · · · · · · · · · · · · ·		Name		Name and Address of New Registered Agent	
HIQ CORPORATE SERVICES, INC. 526 EAST PARK AVENUE, SUITE 200			Street Address		(P.O. Box Number is Not Acceptable)	
IALLANA	ASSEE FL 32301		City	<u>_</u>	FL Zip Code	
. The above	e named entity submits this statement for ations of registered agent.	the purpose of changing its	registered office c	r registered a	gent, or both, in the State of Florida. I am familiar with, and acce	
Tax tiling (See crite	requirement and elects to do so.	After Contempter 40			1 10. Election Campaign Eigencing CC 00	
1.	eria on back)	Make Check Payab		t of State	10. Election Campaign Financing Trust Fund Contribution. Added to Fees	
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123163



July 26, 2002

CERTIFIED MAIL RETURN RECEIPT REQUESTED 7002 0510 0003 3709 8212

Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, FL 32302-1500

Re: BBC Healthcare Enterprises, Inc. EIN: 16-1442777 Document #: F00000004506

Dear Sir:

Enclosed please find 2002 Uniform Business Report for BBC Healthcare Enterprises, Inc. ("BBC") and BBC check number 468991, dated July 23, 2002, made payable to the Department of State in the amount of \$558.75. This represents payment of the \$550.00 filing fee and the \$8.75 additional fee for a certificate of status.

Should you have any questions with regard to the above, please feel free to call at 716/687-2636.

Very truly yours,

Joynetonente

Joyce Sorrentino Paralegal

enc. I:\DOC\invoices\BBC-FL 2002 report.doc

300 Gleed Avenue, East Aurora, NY 14052 • 716-652-7820 • Fax 716-652 474