FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jun 03, 2002 8:00 am Secretary of State F01000006111 DOCUMENT # 1. Entity Name 06-03-2002 91202 011 ***150 00 ALLCARE NURSES OF FLORIDA, INC. Principal Place of Business Mailing Address 853 KELLOGG ROAD 853 KELLOGG ROAD LUTHERVILLE MD 21093 LUTHERVILLE MD 21093 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 52-2200741 Not Applicable Zip Country Zip 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 STANGE, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 9609 GREENPOINTE DRIVE TAMPA FL 33626 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCSD** TITLE ☐ Delete TITLE Change Addition PIZZA, JEANNE M NAME NAME 853 KELLOGG ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LUTHERVILLE MD** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME WARFEL, DOUGLAS NAME 1502 MEADOW COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BEL AIR MD** CITY-ST-ZIP TITLE ☐ Delete TITLE . Change _ _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE

SUNDENCY PROPERTY OF THE SIDE OF SIGNING OFFICER OR DIRECTOR

5/1/02

410-337-7788