

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 FEB 13, PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000000402

1. Entity Name
MAGNOLIA-LTC, INC.



Principal Place of Business
300 ESPLANADE DRIVE, #1860
OXNARD, CA 93030

Mailing Address
300 ESPLANADE DRIVE, #1860
OXNARD, CA 93030

2. Principal Place of Business
440 Phippen-Waiters Rd
Suite, Apt. #, etc.

3. Mailing Address
440 Phippen-Waiters Rd
Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State
Dania Beach, Florida
Zip
33004
Country
USA

City & State
Dania Beach, Florida
Zip
33004
Country
USA

4. FEI Number ☒ Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES, INC.
3963 W.W. KELLEY ROAD
TALLAHASSEE, FL 32311

7. Name and Address of New Registered Agent

Name
KC Cross

Street Address (P.O. Box Number Is Not Acceptable)

440 Phippen-Waiters Rd

City
Dania Beach

FL Zip Code
33004

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

K.C. Cross, President

2/11/03
DATE

(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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
DIMITRIADIS, ANDRE C
300 ESPLANADE DRIVE, #1860
OXNARD, CA 93030 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCFO
SIMPSON, WENDY
300 ESPLANADE DRIVE, #1860
OXNARD, CA 93030 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
ISHIKAWA, CHRISTOPHER T
300 ESPLANADE DRIVE, #1860
OXNARD, CA 93030 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
KOPTA, JULIA
300 ESPLANADE DRIVE, #1860
OXNARD, CA 93030 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
CHAVEZ, ALEX
300 ESPLANADE DRIVE, #1860
OXNARD, CA 93030 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
KORBIN, STEVEN M
300 ESPLANADE DRIVE, #1860
OXNARD, CA 93030 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PDST
KC Cross
440 Phippen-Waiters Rd
Dania Beach, FL 33004 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

500013170855
02/27/03--01075--020 **150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(Signature typed or printed name of signing officer or director)

2/11/03

Date

305-556-3500

Daytime Phone #

K.C. Cross, President

CR2E034 (10/02)