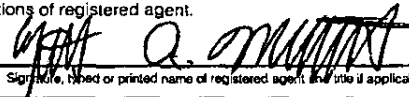
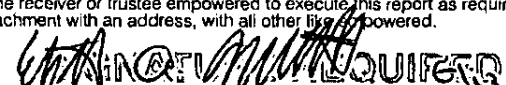


AMENDED**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)****FILED**
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90287 021 ***158.75

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 4611-4 U.S. Highway 17		3. Mailing Address 4611-4 U.S. Highway 17	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Orange Park, FL		City & State Orange Park, FL	
Zip 32003	Country USA	Zip 32003	Country USA
4. FEI Number 02-0539738		☒ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
LEXIS DOCUMENT SERVICES, INC. 3953 W.W. KELLEY ROAD TALLAHASSEE FL 32311		Name Elizabeth A. Mittauer Street Address (P.O. Box Number is Not Acceptable) 4611-4 U.S. Highway 17 City Orange Park FL Zip 32003	
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 		Vice Elizabeth A. Mittauer, President DATE 3-27-03	
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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PCD NAME DIMITRIADIS, ANDRE C STREET ADDRESS 300 ESPLANADE DRIVE, #1860 CITY-ST-ZIP OXNARD CA 93030	☒ Delete	TITLE C/D NAME Williams, James D. STREET ADDRESS 1093 A-1-A Beach Boulevard, #153 CITY-ST-ZIP St. Augustine, FL 32080	☐ Change ☒ Addition
TITLE DCFO NAME SIMPSON, WENDY STREET ADDRESS 300 ESPLANADE DRIVE, #1860 CITY-ST-ZIP OXNARD CA 93030	☒ Delete	TITLE P/D NAME Mittauer, Joseph A. STREET ADDRESS 4611-4 U.S. Highway 17 CITY-ST-ZIP Orange Park, FL 32003	☐ Change ☒ Addition
TITLE VD NAME ISHIKAWA, CHRISTOPHER T STREET ADDRESS 300 ESPLANADE DRIVE, #1860 CITY-ST-ZIP OXNARD CA 93030	☐ Delete	TITLE V/D NAME Mittauer, Elizabeth A. STREET ADDRESS 4611-4 U.S. Highway 17 CITY-ST-ZIP Orange Park, FL 32003	☐ Change ☒ Addition
TITLE VS NAME KOPTA, JULIA STREET ADDRESS 300 ESPLANADE DRIVE, #1860 CITY-ST-ZIP OXNARD CA 93030	☒ Delete	TITLE ST/D NAME Williams, Joyce A. STREET ADDRESS 1093 A-1-A Beach Boulevard, #153 CITY-ST-ZIP St. Augustine, FL 32080	☐ Change ☐ Addition
TITLE VT NAME CHAVEZ, ALEX STREET ADDRESS 300 ESPLANADE DRIVE, #1860 CITY-ST-ZIP OXNARD CA 93030	☒ Delete		
TITLE VAS NAME KORBIN, STEVEN M STREET ADDRESS 300 ESPLANADE DRIVE, #1860 CITY-ST-ZIP OXNARD CA 93030	☒ Delete		
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 powers.			
SIGNATURE: 		904-275-0030 Elizabeth A. Mittauer 3-27-03	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR20034 (10/02)