2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

F02000004898 DOCUMENT

1. Entity Name

THE ELDERCARE COMPANIES. INC.

changed, or on an attachment

SIGNATURE:



FILED

Feb 24, 2003 8:00 am

CR2E034 (10/02)

Secretary of State

02-24-2003 90192 042 ***158

Principal Place of Business Mailing Address 1101 RICHMOND AVENUE - SUITE 201 1101 RICHMOND AVENUE - SUITE 201 POINT PLEASANT BEACH NJ 08742 POINT PLEASANT BEACH NJ 08742 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 22-3535469 Not Applicable Zip Country 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 -Name-C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition SCHWARTZ, DAVID C NAME NAME 1101 RICHMOND AVENUE - SUITE 201 STREET ADDRESS STREET ADDRESS POINT PLEASANT BEACH NJ 08742 CITY-ST-7IP CITY-ST-ZIP D۷ TITLE ☐ Delete TITLE Change ☐ Addition SMITH, PAULA NAME NAME 3 JAYWOOD MANOR DRIVE STREET ADDRESS STREET ADDRESS BRICK NJ 08724 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

with an address, with all other like empowered

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR