2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2000 8:00 am Secretary of State **DOCUMENT # F36160** JAN 18 RECT NANCE'S RETIREMENT CENTER, INC. 02-05-2000 90004 031 ***150.00 Principal Place of Business Mailing Address 3039 4TH ST., N. 3039 4TH ST., N. ST PETERSBURG FL 33704-2104 ST PETERSBURG FL 33704 2. Principal Place of Business 3. Mailing Address 3275 Martin Rd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 58-1437748 Not Applied Country Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required ----6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALFLEIN, KENNETH Street Address (P.O. Box Number is Not Acceptable) 6275 MANASOTA KEY ROAD ENGLEWOOD FL 34223 Zip Code F١ 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Change ☐ Additior ☐ Delete TITLE ALFLEN, KENNETH L NAME NAME STREET ADDRESS 6275 MANASOTA KEY RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 34223 Change | ☐ Addition ☐ Delete TITLE PARADOWICZ, RONALD NAME STREET ADDRESS STREET ADDRESS 449 SANDALWOOD RD. CITY-ST-ZIP CANTON MI 48188 CITY-ST-ZIP Change TITLE ☐ Delete Addition BRICE, PHILIPPE NAME NAME STREET ADDRESS STREET ADDRESS 2275 FAIRGROVE CT CITY-ST-ZIP COMMERCE TWP MI CITY-ST-ZIP ☐ Delete Change Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 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 changed, or on an attachment with as address, with all other like empowered. **SIGNATURE:**

Daytime Phone #

SIGNATURE AND T PED OR PRINTED NAME OF