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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # F95000006331 **Secretary of State** 1. Entity Name 02-11-2002 90089 024 ***150.00 LIVING CENTERS - SOUTHEAST, INC. Mailing Address Principal Place of Business 1 RAVINIA DR 1 RAVINIA DR 1500 1500 ATLANTA GA 30346 ATLANTA GA 30346 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite Apt. # etc. Suite, Apt. #, etc. Applied For Gity & State City & State 56-0997245 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BLC TLCORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS (9/01) VAS **Addition** ☐ Delete TITLE DPT MILY BY SUBSE TITLE Zurovec, Darrell NAME NAME GENTRY BOYD P 35. (92) One Ravinia Dr., Ste. 1500 Atlanta, GA 30346 CR2E034 STREET ADDRESS STREET ADDRESS ONE RAVINIA DRIVE SUITE 1500 CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30346 X Addition Change D COST Delete TITLE TITLE Straub, William C. One Ravinia Dr., Ste. 1500 NAME *** *** WHITTLE SUSAN T STREET ADDRESS STREET ADDRESS 1 RAVINIA DR STE 1500 CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 30346 ATLANTA GA 30346 Addition Change AS Sims, wynn G. One Ravinia Dr., Ste. 1500 One Ravinia Dr., 8te. 1500 ☐ Delete TITLE NAME CHECAS NOTERMANN, JOHN STREET ADDRESS STREET ADDRESS ONE RAVINIA DRIVE STE 1500 CITY-ST-ZIP Hanta, GA 30346 CITY-ST-ZIP ATLANTA GA 30346 Change ☐ Addition VS Territoria de la companya della companya de la companya della c ☐ Delete TITLE Whittle, Susan T. One Karlnia Dr., Ste. 1500 NAME* AFEN MIELE, STEFANO M 🧀 NAME STREET ADDRESS STREET ADDRESS ONE RAVINIA DR STE 1500 CITY-ST-7IP Atlanta, GA 30346 CITY-ST-ZIP ATLANTA GA 30346 ☐ Change ☐ Addition ☐ Delete TITLE 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-ZIP CITY-ST-ZIP

SIGNATURE: WIME HE SUITS WIND G. S

Asst. Sec.

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 an address, with all other like empowered.

678-443-6775

Daytime Phone #