

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003412

1. Entity Name

LONG TERM HOLDINGS, INC.

FILED
Jul 26, 2000 8:00 am
Secretary of State

07-26-2000 90008 008 ***558.75

Principal Place of Business

2141 ROSECRANS AVE STE 5175
EL SEGUNDO CA 90245

Mailing Address

2141 ROSECRANS AVE STE 5175
EL SEGUNDO CA 90245

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-4606523

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPAMERICA INC.
1525 SO ANDREWS AVE STE 216
FORT LAUDERDALE FL 33316

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LINEHAN, CHARLES C/O NEA, 2490 SAND HILL RD MENLO PARK CA 94025	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP WHITE, TEDDY D 2141 ROSECRANS AVE STE 5175 EL SEGUNO CA 90245	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHNITZER, MARTIN 2141 ROSECRANS AVE., #5175 EL SEGUNO CA 90245	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SWENSON, W D C/O FRANKLIN 237 2ND AVE SOUTH FRANKLIN TN 34064	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT EDER, DENNIS 2141 ROSECRANS AVE., #5175 EL SEGUNO CA 90245	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOLICK, JEFF C/O PACIFICARE 3120 W LAKE CETNER DRIVE SANTA ANA CA 92799	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Andrew M. Perkins 2141 Rosecrans Ave Ste 5175 El Segundo CA 90245	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:

SIGNATURE OF REGISTERED AGENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-20-00 (710) 725-4000

Date

Daytime Phone #

CR2E034 (5/00)

LTCG

Long Term Care Group, Inc.

A0069789
F97000003412

2141 Rosecrans Avenue
Suite 5175
El Segundo, CA 90245
(310) 725-9000
(310) 725-9010 FAX

**Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500**

Jul 21, 2000

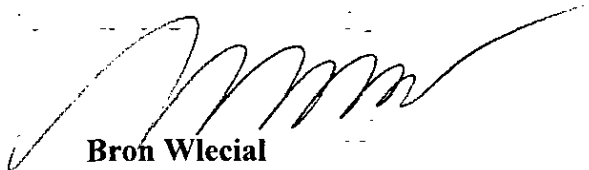
**RE: 2000 Uniform Business Report
F97000003412
Long Term Holdings, Inc.**

Enclosed please find 2000 Uniform Business Report

Document # F97000003412 with addition of a Director.

A check for \$558.75 payable to Department of State.

Sincerely,



**Bron Wlecial
Compliance Coordinator**