FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am & Secretary of State F98000002959 DOCUMENT # 1. Entity Name LTC - TAMPA, INC. Mailing Address Principal Place of Business 300 ESPLANADE DR., STE. 1860 300 ESPLANADE DR., STE. 1860 OXNARD CA 93030 OXNARD CA 93030 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 77-0488252 Not Applicable \$8.75 Additional Zip Country 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 LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 3953 W.W. KELLEY ROAD TALLAHASSEE FL 32311 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. 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Change TITLE ☐ Delete TITLE NAME DIMITRIADIS, ANDRE C NAME STREET ADDRESS STREET ADDRESS 300 ESPLANADE DR., STE. 1860 CITY-ST-ZIP CITY-ST-ZIP OXNARD CA 93030 ☐ Change Addition TITLE Delete TITLE SVPT NAME NAMÉ CHAVEZ, ALEX STREET ADDRESS STREET ADDRESS 300 ESPLANADE DR., STE. 1860 CITY-ST-ZIP CITY-ST-ZIP OXNARD CA 93030 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ISHIKAWA, CHRISTOPHER T STREET ADDRESS STREET ADDRESS 300 ESPLANADE DR., STE. 1860 CITY-ST-ZIP CITY-ST-7IP OXNARD CA 93030 ☐ Change ☐ Addition ☐ Delete TITLE **VPAS** NAME KORBIN, STEVEN M STREET ADDRESS STREET ADDRESS 300 ESPLANADE DRIVE, STE 1860 CITY-ST-ZIP CITY-ST-ZIP OXNARD CA 93030 ☐ Change Addition ☐ Delete TITLE TITLE **DCFO** NAME NAME SIMPSON, WENDY STREET ADDRESS STREET ADDRESS 300 ESPLANADE DR., STE. 1860 CITY-ST-ZIP CITY-ST-ZIP OXNARD CA 93030 ☐ Change Addition ☐ Delete TITLE TITLE VGCS NAME KOPTA, JULIA STREET ADDRESS STREET ADDRESS 300 ESPLANADE DR., STE. 1860 CITY-ST-ZIP CITY-ST-ZIP OXNARD CA 93030 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

address, with all other like empowered. changed, or on an attachme SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR