2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 22, 2001 8:00 am DOCUMENT # F9800003743 **Secretary of State** ASTON CARE SYSTEMS, INC. 03-22-2001 90068 017 ***150.00 Principal Place of Business Mailing Address 137 S PEBBLE BEACH BLVD 137 S PEBBLE BEACH BLVD **BUUZ1304** SUITE #101 **SUITE #101** SUN CITY CENTER FL 33573 SUN CITY CENTER FL 33573 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN-THIS SPACE City & State City & State 4. FEI Number Applied For 59-3518596 Not Applicable Zip Country Zip 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 HUTCHINSON, RICHARD Street Address (P.O. Box Number is Not Acceptable) 137 S PEBBLE BEACH BLVD **SUITE #201** SUN CITY CENTER FL 33573 Zip Code City Fl 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. (NQTE: 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, 2001 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) □ Change Addition TITLE □ Delete TITLE NAME NAME HOFFMAN, ALFRED JR. STREET ADDRESS STREET ADDRESS 137 S PEBBLE BEACH BLVD, STE #101 CITY-ST-ZIP CITY-ST-ZIP SUN CITY CENTER FL 33573 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME ACKERMAN, DON E STREET ADDRESS STREET ADDRESS 137 S PEBBLE BEACH BLVD, STE #101 CITY-ST-7IP CITY-ST-ZIP SUN CITY CENTER FL 33573 TITLE **PCEO** ☐ Delete TITLE Change ☐ Addition NAME MYERS, RONALD NAME STREET ADDRESS STREET ADDRESS 137 S PEBBLE BEACH BLVD.STE #101 CITY-ST-7IP CITY-ST-ZIP SUN CITY CENTER FL 33573 M Delete TITLE TITLE Change ✓ Addition CHARLES PALANT NAME BATT, PAUL NAME SANG STREET ADDRESS STREET ADDRESS 137 S PEBBLE BEACH BLVD STE #101 CITY-ST-ZIP CITY-ST-7IP SUN CITY CENTER FL 33573 Change TITLE ☐ Delete ☐ Addition VSTC TITLE NAME HUTCHINSON, RICHARD NAME STREET ADDRESS STREET ADDRESS 137 S PEBBLE BEACH BLVD.STE #101 CITY-ST-ZIP CITY-ST-ZIP SUN CITY CENTER FL 33573 TITLE -TITLE VAS X Delete ☐ Change Addition DON NORTON NAME BOBBITT, JACKIE NAME STREET ADDRESS STREET ADDRESS 137 S PEBBLE BEACH BLVD, STE #101 < SAME CITY-ST-ZIP CITY-ST-ZIP SUN CITY CENTER FL 33573 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 frustee 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 addle

Date

Daytime Phone #