2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F98000003743 DOCUMENT # 1. Entity Name 04-28-2003 90270 022 ***150.00 ASTON CARE SYSTEMS, INC. ٠, ٠ نخر Principal Place of Business Mailing Address 137 S PEBBLE BEACH BLVD 137 S PEBBLE BEACH BLVD **SUITE #101** SUITE #101 SUN CITY CENTER FL 33573 SUN CITY CENTER FL 33573 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 59-3518596 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 10. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME : HOFFMAN, ALFRED JR. 137 S PEBBLE BEACH BLVD, STE #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER FL 33573 CiTY-ST-ZIP ☐ Change Addition TITLE TITLE ' DP ☐ Delete NAME ACKERMAN, DON E NAME STREET ADDRESS STREET ADDRESS 137 S PEBBLE BEACH BLVD, STE #101 CITY-ST-ZIP CITY-ST-ZIP SUN CITY CENTER FL 33573 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME HARRISON, THOMAS STREET ADDRESS STREET ADDRESS 137 S PEBBLE BEACH BLVD, STE #101 CITY-ST-ZIP CITY-ST-ZIP SUN CITY CENTER FL 33573 Change ☐ Addition Delete TITLE TITLE ANGENENDT, HARRY E. JR NAME NAME 137 S PEBBLE BEACH BLVD, STE #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **SUN CITY CENTER FL 33573** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET AUTORESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GERALD R. GERLALL 4/24/03 813-637-7704

CER OR DIRECTOR

Date

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FILED