

2000 UNIFORM BUSINESS REPORT (UBR)

pg 1 of 2

DOCUMENT # F99000002269
 1. Entity Name
CENTERS FOR LONG TERM CARE OF FLORIDA, INC.

FILED

00 OCT 30 AM 11:52

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
 300 ESPLANADE DRIVE, SUITE 1860 300 ESPLANADE DRIVE, SUITE 1860
 OXNARD CA 93030 OXNARD CA 93030



REINSTATEMENT

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 **77-0511491**
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
LEXIS DOCUMENT SERVICES, INC.
3953 WW KELLEY ROAD
TALLAHASSEE FL 32311

7. Name and Address of New Registered Agent
 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 Rebecca Neuberger, Asst Secretary
 Signature, typed or printed name of registered agent and title if applicable. DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
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	CEO DIMITRIADIS, ANDRE C 300 ESPLANADE DRIVE, SUITE 1860 OXNARD CA 93030 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCFO PIECZYNSKI, JAMES J 300 ESPLANADE DRIVE, SUITE 1860 OXNARD CA 93030 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHAWAF, RAAD 300 ESPLANADE DRIVE, SUITE 1860 OXNARD CA 93030 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCIO ISHIKAWA, CHRISTOPHER T 300 ESPLANADE DRIVE, SUITE 1860 OXNARD CA 93030 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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: Christopher T. Ishikawa Date: 9/27/00 Daytime Phone #: (850) 981-8655

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CENTERS FOR LONG TERM CARE OF FLORIDA, INC.

Directors and Officers

Name	Title	Address
Andre C. Dimitriadis	Director	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Christopher T. Ishikawa	Director	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Gary Anderson	Director	2621 West Airport Freeway Suite 220 Irving, TX 75062
Christopher T. Ishikawa	President and Chief Executive Officer	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Gary Anderson	Exec. Vice President and Chief Operating Officer	2621 West Airport Freeway Suite 220 Irving, TX 75062
Robert Rowley	Chief Financial Officer	2621 West Airport Freeway Suite 220 Irving, TX 75062
Julia Kopta	Secretary	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Jeff Hawkins	Vice President	P.O. Box 2511 Lindale, TX 75771