2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2002 8:00 am Secretary of State DOCUMENT # F99000002269 1. Entity Name 05-19-2002 90198 018 ***150.00 CENTERS FOR LONG TERM CARE OF FLORIDA, INC. Principal Place of Business Mailing Address 300 ESPLANADE DRIVE, SUITE 1860 300 ESPLANADE DRIVE, SUITE 1860 OXNARD CA 93030 OXNARD CA 93030 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 77-0511491 Not Applicable Zip Country 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 LEXIS DOCUMENT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 3953 WW KELLEY ROAD TALLAHASSEE FL 32311 Zip Code City FI 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete PCD Change ■ Addition ISHIKAWA, CHRISTOPHER T NAME NAME STREET ADDRESS 300 ESPLANADE DRIVE, SUITE 1860 STREET ADDRESS CITY-ST-ZiP OXNARD CA 93030 CITY-ST-ZIP Delete TITLE ANDREW KERR ROWLEY, ROBERT NAME 2621 W. AIRPORT FWY STE 220 STREET ADDRESS 2621 WEST AIRPORT FREEWAY., STE 220 STREET ADDRESS CITY-ST-ZIP **IRVING TX 75062** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE SD TITLE KOPTA, JULIA NAME NAME STREET ADDRESS STREET ADDRESS 300 ESPLANADE DRIVE, SUITE 1860 CITY-ST-ZIP OXNARD CA 93030 CITY-ST-ZIP ☐ Delete TITLE VΡ TITLE Change ☐ Addition HAWKINS, JEFF NAME NAME STREET ADDRESS P.O. BOX 2511 STREET ADDRESS CITY-ST-ZIP LINDALE TX 75771 CITY-ST-ZIP PCD TITLE ☐ Delete TITLE Addition NAME DIMITRIADIS, ANDRE C NAME 300 ESPLANADE DRIVE, SUITE 1860 STREET ADDRESS STREET ADDRESS OXNARD CA 93030 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change

13. Thereby 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 with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

ULIA KOPTA 4/20/02 805-981-8655

(9/01) **CR2E034**