2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 22, 2001 8:00 am Secretary of State DOCUMENT # F9900004321 1. Entity Name LIFECARE TECHNOLOGIES, INC. 02-22-2001 90128 044 ***150.00 Mailing Address Principal Place of Business 4908-B CREEKSIDE DR. 4908-B CREEKSIDE DR. CLEARWATER FL 33762 **CLEARWATER FL 33762** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3579075 Not Applicable Country \$8.75 Additional Zip 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 MALLER:-KAREN-E:ESQ:=---Street Address (P.O. Box Number is Not Acceptable) C/O POWELL, CARNEY, ET AL ONE PROGRESS PLACE, SUITE 1210 ST. PETERSBURG FL 33701 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 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. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE PTD Delete TITLE NAME NAME VOORHEIS, WILLIAM STREET ADDRESS STREET ADDRESS 4908 CREEKSIDE DR. CITY-ST-ZIP CITY-ST-ZIP <u>CLEARWATER FL 33762</u> ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME GREWAL, NAROTAM S NAME STREET ADDRESS STREET ADDRESS 28 CEDAR ROAD CITY-ST-ZIP CITY-ST-ZIP NORTH HAMPTON NH 03862 ☐ Addition Change Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Daytime Phone #