2000 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2000 8:00 am Secretary of State DOCUMENT # **F99000006598** 1. Entity Name PRIME SENIOR SERVICES, INC. 04-03-2000 90170 039 ***150.00 Principal Place of Business Mailing Address 950 NORTH POINT PARKWAY, SUITE 100 950 NORTH POINT PARKWAY, SUITE 100 ALPHARETTA GA 30005 ALPHARETTA GA 30005 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State 58-2436626 Not Applicable Zip Zip Country \$8.75 Additional 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 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. ☐ Change ☐ Addition CT ☐ Delete TITLE TITLE MITTLEIDER, DOUGLAS K NAME STREET ADDRESS STREET ADDRESS 950 NORTH POINT PARKWAY, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP ALPHARETTA GA 30005 TITLE Change Addition Delete TITLE NAME MIRABAL, EDGAR A NAME STREET ADDRESS 950 NORTH POINT PARKWAY, SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALPHARETTA GA 30005 Addition ☐ Change ☐ Delete TITLE FOXWORTHY, MICHAEL L NAME NAME STREET ADDRESS STREET ADDRESS 950 NORTH POINT PARKWAY, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP **ALPHARETTA GA 30005** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 reference 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/00

770 619086C

Daytime Phone #