2002 UNIFORM BUSINESS REPORT (UBR)

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CITY-ST-7IP

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Apr 17, 2002 8:00 am Secretary of State G10322 DOCUMENT # 1. Entity Name 04-17-2002 90137 013 ***150.00 REGENCY HOME HEALTH SERVICES, INC. Mailing Address Principal Place of Business % ABRAHAM A. GALBUT, ESQ. % ABRAHAM A. GALBUT, ESQ. 999 WASHINGTON AVENUE 999 WASHINGTON AVENUE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2232667 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GALBUT, ABRAHAM A., ESQ. Street Address (P.O. Box Number is Not Acceptable) 999 WASHINGTON AVENUE MIAMI BEACH FL 33139 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 (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, 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME GALBUT, RUSSELL W. NAME STREET ADDRESS 999 WASHINGTON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Change ☐ Addition TITLE TITLE □ Delete GALBUT, RUSSELL W. NAME NAME STREET ADDRESS 999 WASHINGTON AVENUE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME GALBER, ABRAHAM A NAME STREET ADDRESS 999 WASHINGTON AVE. STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MIAMI BCH FL 33139 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY

exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

shall have the same legal effect as if made under oath; that I am an officer or director by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if