2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State G19173 DOCUMENT # 04-24-2002 90363 049 ***150 ST. LUCIE HOME HEALTH AGENCY, INC. Principal Place of Business Mailing Address 1983 MARCUS AVE., CB 7011 1983 MARCUS AVE., CB 7011 C/O STAFF BUILDERS C/O STAFF BUILDERS LAKE SUCCESS NY 11042 LAKE SUCCESS NY 11042 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 51-0173757 Not Applicable \$8,75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 Zip Code TALLAHASSEE FL 32301 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. (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 11. Change ☐ Addition CD TITLE TITLE ☐ Delete SAVITSKY, STEPHEN NAME NAME STREET ADDRESS 1983 MARCUS AVENUE STREET ADDRESS LAKE SUCCESS NY 11042 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change Delete ■ Delete TITLE TITLE SAVITSKY, DAVID NAME NAME 1983 MARCUS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE SUCCESS NY 11042 ☐ Change ☐ Addition Delete TITLE DP TITLE NAME NAME CLIFT, DALE R STREET ADDRESS STREET ADDRESS 1983 MARCUS AVENUE CITY-ST-7IP LAKE SUCCESS NY 11042 CITY-ST-ZIE ☐ Change ■ Addition TITLE VT ☐ Delete TITLE NAME NAME DERR. WILLARD T STREET ADDRESS 1983 MARCUS AVENUE STREET ADDRESS CITY-ST-ZIP LAKE SUCCESS NY 11042 CITY-ST-ZIP ☐ Change ☐ Addition VS -TITLE ☐ Delete SILVER, RENEE J NAME NAME STREET ADDRESS STREET ADDRESS 1983 MARCUS AVENUE CITY-ST-ZIP CITY-ST-ZIP LAKE SUCCESS NY 11042 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered

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