2001 UNIFORM BUSINESS, REPORT (UBR)

SIGNATURE

FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # **G86949** TRADITIONAL HOME CARE, INC. 2-28-2001 90100 025 ***150.00 Principal Place of Business Mailing Address 3250 N ANDREWS AVE EXTENSION C/O MARY JO HARITON POMPANO BEACH FL 33064 3250 N. ANDREWS AVE EXT 00027777 POMPANO BEACH FL 33064 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 59-2377550 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 HARITON, MARY J Street Address (P.O. Box Number is Not Acceptable) 3250 N. ANDREWS AVENUE POMPANO BEACH FL 33064 City Zip Code 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) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE TITLE [] Change Addition ☐ Delete YOUNG, RON NAME NAME STREET ADDRESS 171 MONROE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEXINGTON SC **VPST** TITLE ☐ Delete TITLE Change ☐ Addition KEIM, JOHN NAME NAME STREET ADDRESS 171 MONROE LANE STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP LEXINGTON SC TITLE ☐ Delete TITLE Change Addition HARDMAN, JIM NAME NAME STREET ADDRESS 171 MONROE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON SC** Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of tristee 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.

Davrime Phone #