2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am Secretary of State G86949 DOCUMENT # 1. Entity Name 02-27-2002 90113 001 ***300.00 TRADITIONAL HOME CARE, INC. Principal Place of Business Mailing Address C/O MARY JO HARITON 3250 N ANDREWS AVE EXTENSION 3250 N. ANDREWS AVE EXT POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2377550 Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARITON, MARY J Street Address (P.O. Box Number is Not Acceptable) 3250 N. ANDREWS AVENUE POMPANO BEACH FL 33064. City Zip Code 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, 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11: TITLE Change ☐ Addition TITLE ☐ Defete YOUNG, RON NAME 171 MONROE LANE STREET ADDRESS STREET ADDRESS LEXINGTON SC CITY-ST-ZIP CITY-ST-ZIP **VPST** ☐ Delete TITLE ☐ Addition TITLE KEIM, JOHN NAME NAMP 171 MONROE LANE STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP LEXINGTON SC CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE Hardman, Jim NAME NAME 171 MONROE LANE STREET ADDRESS STREET ADDRESS LEXINGTON SC CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Defete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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.

FILED

SIGNATURE: