2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State H80644 DOCUMENT # 1. Entity Name BROADWAY HOME CARE, INC. 02-25-2002 90043 017 ***158.75 Mailing Address Principal Place of Business 3601 BROADWAY 3601 BROADWAY WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2822561 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent COOMBS, DELORES MARRIAN Street Address (P.O. Box Number is Not Acceptable) 613 CLEARLAKE AVE. WEST PALM BEACH FL 33401 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 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) PTD TITLE Change ☐ Addition ☐ Delete COOMBS, DELORES MARRIAN NAME NAME STREET ADDRESS 613 CLEARLAKE AVE. STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition **VSD** ☐ Delete TITLE COOMBS, ZENITH NAME NAME 5610 POWELL ROAD STREET ADDRESS STREET ADDRESS DAYTON OH 45424 CITY-ST-ZIP CITY-ST-ZIP Addition Change D ☐ Delete TITLE COOMBS, HARDLEY A NAME NAME 21268 MIRROR RIDGE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STERLING VA 20164 CITY-ST-ZIP Change Addition TITLE **AVP** ☐ Delete TITLE COOMBS, COURTNEY NAME NAME 1948 LOCHSHYRE RIDGE PLACE STREET ADDRESS STREET ADDRESS OCOEE FL 34761 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

changed, or on an attachment with an address, with all of

DELORES COOMBS

FILED