2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # J52960** PRO-CARE PLUS. INC. 04-30-2001 90375 003 ***150.00 Principal Place of Business Mailing Address RT. 1. BOX 574 10870 NW 198 TH STREET MICANOPY FL 32667 MICANOPY FL 32667 **60000034**[] 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 59-2767249 Not Applicable Zip Zio Country \$8.75 Additional Country Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENDRAY, ALFRED H. Street Address (P.O. Box Number is Not Acceptable) **ROUTE 2, BOX 1950** WILLISTON FL 32696 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 ☐ Addition ☐ Delete TITLE ☐ Change PENDRAY, ALFRED NAME NAME RT. 2. BOX 1950 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLISTON FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition PENDRAY, JOHN C. NAME NAME RT. 2, BOX 1950 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLISTON FL CiTY-ST-7IP TITLE Delete TITI F Change ☐ Addition PENDRAY, EDWARD E. NAME NAME RT. 2, BOX 1950 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLISTON FL CITY-ST-ZIP TITLE Delete ☐ Addition TITLE Change Change CASH, AUSTIN C. NAME NAME RT. 1, BOX 574 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MICANOPY FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CASH, NANCY I. NAME NAME STREET ADDRESS RT. 1, BOX 574 STREET ADDRESS CITY-ST-ZIP MICANOPY FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-7/P

NANCYI CASH 4-24-01 352