2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 30, 2001 8:00 am Secretary of State **DOCUMENT # J62594** READING HOME CARE SYSTEMS, INC. 03-30-2001 90326 036 ***158.75 Principal Place of Business Mailing Address C/O LEATRICE DREILING C/O LEATRICE DREILING 407 LINCOLN ROAD STE 700 407 LINCOLN ROAD STE 700 008204 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 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 65-0001735 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 DREILING, LEATRICE Street Address (P.O. Box Number is Not Acceptable) **407 LINCOLN ROAD STE 700** MIAMI BEACH FL 33139 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 PTD Delete TITLE ☐ Change ☐ Addition TITLE DREILING, LEATRICE NAME 407 LINCOLN RD STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME KLEIN, WILLIAM J. JR. NAME STREET ADDRESS 301 S SEVENTH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. READING PA ☐ Addition Delete NAME. MITINICK, PAUL D. NAME - . _ STREET ADDRESS 301 S. SEVENTH AVE. STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP W. READING PA TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 other like empowered.