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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K73360

LTC SERVICES, INC.

Mailing Address 2151 NE COACHMAN RD CLEARWATER FL 34625

FILED Feb 25, 1999 8:00 am Secretary of State

02-25-1999 90068 033 ***150.00



Principal Place of Business 2151 NE COACHMAN RD CLEARWATER FL 34625 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 03/16/1989 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-2930708 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes the current year Intangible Zip Zip Country Пио ☐ Yes 30 Personal Property Tax. 33765 <u>33765</u> 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 BALDWIN, BRUCE C. Street Address (P.O. Box Number is Not Acceptable) 82 2151 NE COACHMAN ROAD **CLEARWATER FL 34625** 83 Zip Code 33765 84 85 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change | DELETE 1.1 TITLE BALDWIN, BRUCE C. 1.2 NAME

12. TITLE NAME 2151 N.E. COACHMAN RD 1.3 STREET ADDRESS STREET ADDRESS **CLEARWATER FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 2.1 TITLE TITLE THOMAS, DAVID B. 2.2 NAME NAME 2151 N.E. COACHMAN RD 2.3 STREET ADDRESS STREET ADDRESS **CLEARWATER FL** 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 3.1 TITLE TITLE BALDWIN, SCOTT A. 32 NAME NAME 2151 N.E. COACHMAN ROAD 3.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change DELETE 4.1 TITLE TITLE THOMAS, CHRISTINE 4. 2 NAME NAME 2151 N.E. COACHMAN ROAD 4.3 STREET ADDRESS STREET ADDRES CLEARWATER FL CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition ☐ Change ☐ DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Addition ☐ Change ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if char address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

CR2E034 (11/98)