FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # K73360** LTC SERVICES, INC. 04-11-2001 90025 009 ***150.00 Principal Place of Business Mailing Address 2151 NE COACHMAN RD 2151 NE COACHMAN RD CLEARWATER FL 33765 **CLEARWATER FL 33765** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2930708 Not Applicable Zip 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 A KALDWIN BALDWIN, BRUCE C. Street Address (P.O. Box Number is Not Acceptable) 2151 NE COACHMAN ROAD **CLEARWATER FL 33765** CLEARWATER 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 (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. Atter 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition X Delete TITLE TITLE BALDWIN, BRUCE C. NAME NAME 2151 N.E. COACHMAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL Change ☐ Addition TITLE Delete Delete TITLE THOMAS, DAVID B. NAME NAME 2151 N.E. COACHMAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP TITLE ☐ Addition TITLE . . Delete _ BALDWIN, SCOTT A. NAME NAME 2151 N.E. COACHMAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL Delete TITLE ☐ Change ☐ Addition TITLE THOMAS, CHRISTINE NAME NAME STREET ADDRESS 2151 N.E. COACHMAN ROAD STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP CLEARWATER FL TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F 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.

SIGNATURE: SIGNATURE AND THE OR BUILTED NAME OF SIGNING OFFICER OR DI

4/6/01

727-413-0443

Daytime Phor