2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L**76903** Feb 28, 2000 8:00 am Secretary of State SENIOR HOUSING SOLUTIONS, INC. 02-28-2000 90011 026 ***150.00 Mailing Address Principal Place of Business 4237 RIGEL'S COVE WAY 4237 RIGEL'S COVE WAY JENSEN BEACH FL' 34957 JENSEN BEACH FL 34957-4385 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0195560 Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUNDSTROM, DAN Street Address (P.O. Box Number is Not Acceptable) 4237 N.E. RIGEL'S COVE WAY **JENSEN BEACH FL 34957** 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. 11. PD ☐ Addition Change TITLE ☐ Delete TITLE LUNDSTROM, DANIEL J. NAME NAME **4237 RIGELS COVE WAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE LUNDSTROM, KATHRYN ADAMS NAME NAME 4237 RIGELS COVE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 ☐ Addition Change TITLE Delete TITLE LUNDSTROM, CHRISTOPHER NAME NAME 4237 NE RIGEL'S COVE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 697, 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.

CITY-ST-ZIP

SIGNATURE: DANE SECURIO DE DISTERS DE DISECTION DE SIGNATURE AND TYPE OF DEDINTED MANE DE SIGNADO DE DISECTION DE DISECTIO

2/2/00 51-229-797 Daylime Phone #