FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 15, 2000 8:00 am Secretary of State **DOCUMENT # M13310** SENIOR'S PALACE, INC. 02-15-2000 90017 030 ***158.75 Mailing Address Principal Place of Business *** E 1ST AVE 1760 E 1ST AVE HIALEAH FL 33010-3104 ∷ 4H FL 33010 N0021221 2. Principal Place of Business 3. Mailing Address 5ame Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2522700 V Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARRERO, MARLENE Street Address (P.O. Box Number is Not Acceptable) 1760 E 1ST AVE HIALEAH FL 33010 Cíty 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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. Change ☐ Addition ☐ Delete TITI F MARRERO, MARLENE NAME STREET ADDRESS STREET ADDRESS 1760 E 1ST AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 ☐ Addition ☐ Delete Change TITLE MARRERO, MARLENE NAME STREET ADDRESS STREET ADDRESS 1760 E 1ST AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 ☐ Delete ☐ Change Addition TITLE MARRERO, MARLENE NAME NAME STREET ADDRESS STREET ADDRESS 1760 E 1ST AVE CITY-ST-ZIP CITY-ST-ZiP HIALEAH FL 33010 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)