(9/01)

CR2E034

2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2002 8:00 am M44524 DOCUMENT # **Secretary of State** 1. Entity Name ALLIED HOME CARE, INC. 02-13-2002 90144 027 ***150.00 Principal Place of Business Mailing Address 2240 WOODBRIGHT ROAD 1000 NW 65TH STREET **STE 105 BOYNTON BEACH FL 33426** FT. LAUDERDALE FL 33309 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 65-0088040 Not Applicable Zip Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IRVING, J. BRUCE Street Address (P.O. Box Number is Not Acceptable) 601-BRICKELL-KEY-DR 19134 Fisher Island Dr STE-801 33109 MIAMI FL 33131 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) 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Tax filing requirement and elects to do so.. - After May 1, 2002 Fee will be \$550.00 --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 TITLE Change ☐ Delete TITLE ☐ Addition KAPLAN, RONALD L. NAME NAME 1000 NW 65th Street, Suite 105 STREET ADDRESS 6600 N ANDREWS AVENUE STREET ADDRESS FT LAUDERDALE FL Ft Lauderdale, FL 33309 CITY-ST-ZIP CITY-ST-ZIP Change TITLE DVS-Delete TITLE Addition NAME BRAFMAN, CAROL S. NAME 1000 NW 65th Street, Suite 105 STREET ADDRESS 6600 N ANDREWS AVENUE STREET ADDRESS CITY-ST-7IP ft lauderdale fl CITY-ST-ZIP Ft Lauderdale, FL 33309 TITLE ☐ Delete TITLE Change Addition NAME KOSCS, GREGORY NAME 1000 NW 65th Street, Suite 105 STREET ADDRESS 6600 N ANDREWS AVENUE STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL CITY-ST-ZIP Ft Lauderdale, FL 33309 ☐ Addition ☐ Delete TITLE Change BRUCE, IRVING J. NAME NAME STREET ADDRESS 601 BRICKELL KEY DR STREET ADDRESS 19134 Fisher Island Dr MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Miami, FL-33109-TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE ☐ Change Addition NAME . .. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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:

OUREDRONALD L. Kaplan

1/14/02

Date

(954) 491-6600