2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State DOCUMENT # N0000000990 GOLDEN TOUCH LIVING CARE, INC. 04-24-2002 90262 024 ****61.25 Principal Place of Business Mailing Address 5487 GATE LAKE RD 5487 GATE LAKE RD TAMARAC FL 33319 TAMARAC FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State FEI Number Applied For 65-1023476 Not Applicable Zip Country Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) FORD, DONNA 5487 GATE LAKE RD TAMARAC FL 33319 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01)TITLE ☐ Delete TITLE ☐ Addition FORD, DONNA NAME NAME 5487 GATE LAKE RD STREET ADDRESS STREET ADDRESS TAMARAC FL 33319 CITY-ST-ZIF CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition GORDON, DONOVAN NAME NAME 5487 GATE LAKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC.FL.33319._____ CITY-ST-ZIP -_ ಜ್ಞಾನ್ ಇಕ್ಷ-ಇತ್ತಿದ್ದರು ಸಮಿಕ್ಕಾಗಿ ಸ್ಥಾಪಕ್ಷ ಗೌರ್ವಾಗಿ ಸ್ಥೇತ್ರವು ಗ TITLE ☐ Delete TITLE Change ☐ Addition THOMAS, GWENDOLYN NAME NAME 5487 GATE LAKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33319 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition GORDON, DONVAN NAME 5487 GATE LAKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tamarac FL 33319 CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-82 94 720-9648

FILED