2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM N0000006386 DOCUMENT # 1. Entity Name **Secretary of State** RESTORATION VILLAGE, INCORPORATED Principal Place of Business Mailing Address 4200 N.W. 16TH STREET 4200 N.W. 16TH STREET PENTHOUSE LEVEL, SUITE 612 PENTHOUSE LEVEL, SUITE 612 LAUDERHILL LAUDERHILL FL 33313 33313 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 65-1042320 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 MADDOX A. MAURICE MADDOX A, MAURICE Street Address (P.O. Box Number is Not Acceptable) 4200 N.W. 16TH STREET 4200 N.W. 16TH STREET PENTHOUSE LEVEL, SUITE 612 LAUDERHILL FLPENTHOUSE LEVEL, SUITE 612 33313 City Zip Code LAUDERHILL 33313 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. 04/30/2001 A. MAURICE MADDOX Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITLE D Change ☐ Addition NAME NAME MADDOX A. MAURICE MOREY GARLAND E STREET ADDRESS STREET ADDRESS 4200 NW 16TH STREET, SUITE 612 4200 NW 16TH STREET, SUITE 612 CITY-ST-ZIP LAUDERHILL CITY-ST-ZIP LAUDERHILL 33313 FT. 33313 TITLE ☐ Delete TITLE D/OX Change ☐ Addition NAME OSCIOOD ROSALIND MPH NAME MADDOX A. MAURICE P/S/CEO STREET ADDRESS 1819 NW 3RD COURT STREET ADDRESS 4200 NW 16TH STREET, SUITE 612 CITY-ST-ZIP FORT LAUDERDALE 33311 CITY-ST-ZIP LAIDERHILL FL. 33313 D/O TITLE Delete TITLE X Change ☐ Addition NAME DON-PEDRO JOAN PSY.D NAME KUMA RAYMOND NCHAIR STREET ADDRESS STREET ADDRESS 4200 NW 16TH STREET 2805 NW 69TH TERRACE CITY-ST-ZIP MARGATE CITY-ST-ZIP LAUDERHILL. FL. 33063 FT. 33313 TITLE Delete TITLE 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-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: A. Maurice Maddox

Sec

04/30/2001

CR2E037 (11/00)