2000 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2000 8:00 am Secretary of State **DOCUMENT # N01808** 1. Entity Name PHOENIX HOME CARE, INC. 03-22-2000 90048 033 ****61.25 Principal Place of Business Mailing Address 100 SE 2ND ST. 100 SE 2ND ST. 00224UUU4K400 28TH FLOOR 28TH FLOOR MIAMI FL 33131-2158 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2398244 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ... Street Address (P.O. Box Number is Not Acceptable) KTG&S REGISTERED AGENT CORP. 100 SE 2ND ST. 28TH FLOOR Zip Code **MIAMI FL 33131** 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition □ Delete TITLE TITLE **VSD** NAME NAME NESSLEIN, DAVID A. STREET ADDRESS STREET ADDRESS 2401 DOUGLAS RD CITY-ST-ZIP CITY-ST-ZIP <u>Miami Fl</u> ☐ Addition TITLE ☐ Change TITLE ☐ Delete PD NAME NAME VASQUEZ, SANDRA K. STREET ADDRESS STREET ADDRESS 2401 DOUGLAS RD CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change ☐ Addition Delete TITLE NAME MAYER, FRED STREET ADDRESS STREET ADDRESS 2401 DOUGLAS RD CITY-ST-ZIP CITY-ST-ZIP MIAML FL ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his filling 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 application, with all other like empowered.

JRE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED