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2001 UNIFORM BUSINESS REPORT (UBR)

Mar 21, 2001 8:00 am DOCUMENT # NO1808 **Secretary of State** 1. Entity Name 03-21-2001 90070 011 ****61.25 PHOENIX HOME CARE, INC. Principal Place of Business Mailing Address 100 SE 2ND ST. 100 SE 2ND ST. 00027791 28TH FLOOR 28TH FLOOR MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address P.O. BOX 144536 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2398244 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) KTG&S REGISTERED AGENT CORP. 100 SE 2ND ST. 28TH FLOOR City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VSD TITLE Change TITLE ☐ Delete ☐ Addition NESSLEIN, DAVID A. NAME NAME P.O. Box 144536 STREET ADDRESS STREET ADDRESS 2401 DOUGLAS RD Coral Gables, Pt 33114-4536 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE PD ☐ Delete TITLE ☐ Addition NAME VASQUEZ, SANDRA K. NAME P.D.BOX 144536 STREET ADDRESS STREET ADDRESS 2401 DOUGLAS RD CITY-ST-ZIP CITY-ST-ZIP Coral Galder FL 33114. 4536 MIAMI FL Delete TITLE ☐ Addition TITLE NAME MAYER, FRED NAME STREET ADDRESS 2401 DOUGLAS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL □ Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this tiling 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

SIGNATURE:

changed, or on an attachment with an address; with all of