2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N03395 Jan 18, 2000 8:00 am 1. Entity Name **Secretary of State** CHARLEE FAMILY CARE SERVICES OF CENTRAL FLORIDA, 01-18-2000 90038 046 ****70.00 Principal Place of Business Mailing Address 11875 HIGH TECH AVE 11875 HIGH TECH AVE **STE 200** STE 200 ORLANDO FL 32817-1473 ORLANDO FL 32817 U\$ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2453833 Not Applicable Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired 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) WARNER, JOHNNIE MAE 11875 HIGH TECH AVE **STE 200** Zip Code FL ORLANDO FL 32817 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. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition DST ☐ Delete TITLE TITLE NAME NAME SMITH, RANDALL STREET ADDRESS STREET ADDRESS 200 NORTH THORNTON AVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Change ☐ Delete TITLE TITLE LOFFERT, ALLAN NAME Allan Loffert STREET ADDRESS STREET ADDRESS 2208 SW-DANFORTH CIRCLE 12150 Research Parkway CITY-ST-ZIP CITY-ST-ZIP Orlando, Florida 32826 PALM CITY FL _____ ☐ Change ☐ Delete TITLE TITLE WARNER, JONNIE MAE NAME NAME STREET ADDRESS STREET ADDRESS 11875 HIGH TECH AVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Change TITLE ☐ Delete TITLE NAME SHEPPARD, CYRIL STREET ADDRESS STREET ADDRESS 1538 TRUMBULL STREET CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34744 Change TITLE ☐ Delete WRIGHT, SHARON NAME NAME STREET ADDRESS STREET ADDRESS 5162 TELLSONN PLACE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32812 ☐ Change ☐ Defete TITLE TITLE NAME NAME BANISTER, DEB STREET ADDRESS STREET ADDRESS 2121 CAMDEN RD CITY-ST-7IP CITY-ST-ZIP ORLANDO FL

12. I hereby certify that the information supplied with this 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 ii changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE REQUIRED

Daytime Phone #