2003 NOT-FOR-PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # **N09355** 1. Entity Name 05-01-2003 90832 031 ****61 25 ALL HEALTH CARE, INC. Principal Place of Business Mailing Address 4303 N. ARMENIA AVE. 4303 N. ARMENIA AVENUE TAMPA FL 33607 **TAMPA FL 33607** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2616177 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 ZARATE, RENE Street Address (P.O. Box Number is Not Acceptable) 4303 N. ARMENIA AVENUE **TAMPA FL 33607** City Zip Code 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. I am familiar with, and accept , the obligations of registered agent. 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 **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition BRANDER, LAURA NAME NAME STREET ADORESS **4914 ROCKLEDGE CIRCLE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL STD TITLE ☐ Delete TITLE Change Addition ZARATE, RENE J. NAME NAME STREET ADDRESS 2303 SUNVIEW AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALRICO FL ☐ Delete ☐ Change [] Addition TITLE TITLE ZARATE, JOHN D NAME NAME STREET ADDRESS 4318 CARROLLWOOD VILLAGE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tampa fl TITLE ☐ Delete TITLE ☐ Change Addition zarate, rene NAME NAME STREET ADDRESS STREET ADDRESS 4303 N. ARMENIA AVENUE CITY-ST-ZIP 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.

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NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TAMPA FL 33607

☐ Delete

☐ Delete

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☐ Addition