2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am § Secretary of State **DOCUMENT # N41438** 1. Entity Name 05-12-2002 90646 015 ****61.25 TONYCELY FAMILY HOME, INC. Principal Place of Business Mailing Address 8984 S.W. 25 STREET 8984 S.W. 25 STREET MIAMI FL 33165 MIAMI FL 33165 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 65-0233138 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 TOWERS, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 8984 S.W. 25 STREET MIAMI FL 33165 Zip Code 8. The above namedientity 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: 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 • ☐ Delete TITLE ☐ Change ☐ Addition NAME TOWERS, ANTHONY NAME STREET ADDRESS 8984 S.W. 25 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-7/P TITLE n ☐ Delete TITLE ☐ Change ☐ Addition NAME TORRES, RICARDD NAME STREET ADDRESS 8984 S.W. 25 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MEDINA, OLGA NAME -STREET ADDRESS 7142 SW 13 TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33144 CITY-ST-7IP 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 CITY-ST-ZIP CITY-ST-ZIP 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 if

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var QU. \$/20/02:305-1204804 SIGNATURE:

changed, or on an attachment with an address, with all other like empowered