FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 14, 2002 8:00 am **DOCUMENT # N48592** Secrétary of State 1. Entity Name 07-14-2002 90049 040 ****61.25 MEN'S ASSOCIATES OF THE MORSE GERIATRIC CENTER. INC. Principal Place of Business Mailing Address HUIVOOTE 4847 FRED GLADSTONE MEMORIAL DR. 4847 FRED GLADSTONE MEMORIAL DR. W. PALM BEACH FL 33417 W. PALM BEACH FL 33417 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 0329968 Not Applicable Žip 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~ Street Address (P.O. Box Number is Not Acceptable) GACKENHEIMER, E. DREW 4847 FRED GLADSTONE MEMORIAL DR. WEST PALM BEACH FL 33417 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 After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Make Check Payable to min. will be \$236.25. Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change Addition NAME KATZ, BURTON NAME STREET ADDRESS 6572 EASTPOINTE PINES STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STRAUSS, HAROLD NAME STREET ADDRESS 13579 VERDE DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FRANKLIN, IRIVNG NAME NAME STREET ADDRESS 6895 PALM GROVE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RAPOPORT, ESTHER NAME STREET ADDRESS 6599 EASTPOINTE PINES ST STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Kramer, Saul NAME STREET ADDRESS 100 SUNRISE AVE STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS FL CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME GACKENHEIMER, E. DREW STREET ADDRESS 4847 FREED GLADSTONE DR. STREET ADDRESS

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 expowered by 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 prier like empowered.

CITY-ST-ZIP

SIGNATURE:

WEST PALM BCH. FL

CITY-ST-20P

Tressure

561-687-5744