2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

FILED DOCUMENT # N9500000911 Mar 15, 2000 8:00 am **Secretary of State** A NEW HORIZON, COUNSELING SERVICES INC. 03-15-2000 90136 037 ****70.00 Mailing Address Principal Place of Business **600 SOUTH FEDERAL** 600 SOUTH FEDERAL HGWY DEERFIELD 8CH FL 33441-4193 DEERFIELD BCH FL 33441 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 65-0564008 Not Applicable Country \$8.75 Additional Zip Country X 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) MARCUS, STEPHEN D 5455 EDGERTON AVE LAKE WORTH FL 33463 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** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME MARCUS, STEPHEN D STREET ADDRESS STREET ADDRESS 600 SOUTH FEDERAL HWY STE 214 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH FL 33441 ☐ Change ☐ Addition TITLE ☐ Delete TITLE D NAME NAME LISBIN...JUDI. STREET ADDRESS STREET ADDRESS 600 SOUTH FEDERAL HWY STE 214 CITY-ST-7IP CITY-ST-ZIP **DEERFIELD BCH FL 33441** TITLE TITLE DC NAME NAME MARCUS, HAROLD STREET ADDRESS 600 SOUTH FEDERAL HWY STE 214 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33441 DITLE NAME HERNANDEZ, DAVID STREET ADDRESS STREET ADDRESS 210 UNIVERSITY DR #502 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 3307 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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

Pd 3/16/99 #5475 AHachment 60034264 HA95000000911 FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1999 OCUMENT # N95000000911 Corporation Name A NEW HORIZON, COUNSELING SERVICES INC. Mailing Address -'--' Place of Business 5455 EDGERTON AVE-SOUTH FEDERAL HGWY LAKE WORTH EL 33463 **BCH FL 33441** 3. Date Incorporated or Qualifed Principal Place of Business 02/24/1995 26 4. FEI Number Applied For Suite, Apt. #, etc. 65-0564008 Not Applicable \$8.75 Additional City & State 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Country Zio Added to Fees Trust Fund Contribution 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Address IP.O. Box Number is Not Acceptable 82 MARCUS, STEPHEN D 5455 EDGERTON-AVE LAKE WORTH FL 33463 84 Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required w ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS Change DELETE 1.1 TITLE DPS 12 NAME MARCUS, STEPHEN D 600 South Federal Hwy 1.3 STREET ADDRESS **5455-EDGERTON-AVE** : 4/2/2016 1.4 CITY-ST-ZIP LAKE-WORTH FL 33463 er 20 ☐ DELETE 21 TITLE LISBIN, JUDI 2.3 STREET ADDRESS **5455-EDGERTON-AVE** : AFERS N 2.4 CITY-ST-ZIP LAKE WORTH FL-33463 et 20 DELETE 3.1 TITLE 3.2 NAME MARCUS, HAROLD 3.3 STREET ADDRESS **5455 EDGERTON AVE** ್ ಕಟ್ಟಡವರ್ಷ 3.4. CITY-ST-ZIP LAKE WORTH FL 33463 ☐ Addition ☐ Change DELETE 4.1 TITLE 4.2 NAME HERNANDEZ, DAVID 4.3 STREET ADDRESS 210 UNIVERSITY DR #502 LAGES 4.4 CITY-ST-ZIP CORAL SPRINGS FL 33071 ST-ZIP DELETE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP Change ☐ Additio 6.1 TITLE □ DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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 annual report or supplemental annual 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 pr trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 12 or Block 1 ddress, with all other like empowered.

SIGNATURE

954)420-0402