2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am § Secretary of State DOCUMENT # N9600006338 1. Entity Name 05-27-2002 90298 003 ****70.00 HUBERT APARTMENTS, INC. Principal Place of Business Mailing Address \$707 NORTH 22ND STREET 5707 NORTH 22ND STREET TAMPA FL 33610 **TAMPA FL 33610** 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 59-3417481 Not Applicable Zip Zip Country 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 MENTAL HEALTH CARE, INC. Street Address (P.O. Box Number is Not Acceptable) 5707 NORTH 22ND STREET 33610 FL 33610 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Make Check Payable to 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 PARSONS, SALLY NAME NAME STREET ADDRESS 908 BRUCE ST. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ☐ Addition NAME Ballas, Edward NAME 2506 LANCER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33618 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHOATE, ROBERT NAME NAME STREET ADDRESS 4658 MIRABELLA CT STREET ADDRESS CITY-ST-7IP SAINT PETERSBURG BCH FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MELLAN, WILLIAM A NAME NAME STREET ADDRESS 1206 N. PARK AVE STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33566 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ROGERS, JOHN NAME NAME STREET ADDRESS 6603 STAFFORD ROAD STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33565 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BARRON, ELIZABETH NAME NAME 3325 BAYSHORE BLVD. SUITE F-34 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33629** 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 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.

SIGNATURE: Lilly foromo

GNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DISPETED

PARSONS

4-30-02

FILED