2000 UNIFORM BUSINESS REPORT (UBR)

Jan 20, 2000 8:00 am Secretary of State DOCUMENT # N97000006725 01-20-2000 90100 006 ****61.25 HERITAGE MANOR OF MEMORIAL PARK, INC. Principal Place of Business Mailing Address C/O NORMAN J. MICHAEL C/O NORMAN J. MICHAEL 3475 WOOLBRIGHT ROAD 3475 WOOLBRIGHT ROAD **BOYNTON BEACH FL 33436** BOYNTON BEACH FL 33436-7247 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0801315 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MICHAEL, NORMAN J 3475 WOOLBRIGHT ROAD **BOYNTON BEACH FL 33436** 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. 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 FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ■ Addition NAME MICHAEL, NORMAN J NAME STREET ADDRESS STREET ADDRESS 10460 PRESTWICK ROAD CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** TITLE ☐ Delete TITLE [] Change ☐ Addition NAME MICHAEL, ELISHKA E NAME STREET ADDRESS STREET ADDRESS 10460 PRESTWICK ROAD CITY-ST-ZIP CITY-ST-ZIP _ **BOYNTON BEACH FL 33436** Delete □ Change Addition TITLE TITLE MICHAEL, THEODORE J NAME NAME STREET ADDRESS 5830 N SNOWSHOE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BLOOMFIELD MI 48301 Change Addition TITLE ☐ Delete TITLE NAME MICHAEL, KATHLEEN NAME STREET ADDRESS 5830 N SNOWSHOE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD MI 48301** Delete TITLE Change Addition MANAE 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 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: NORMAN NA MICHAEL

1/13/00

561/733-4353

FILED