FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 23, 2001 8:00 am Secretary of State DOCUMENT # N9700006725 1. Entity Name HERITAGE MANOR OF MEMORIAL PARK, INC. 01-23-2001 90115 042 ****61.25 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** 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 65-0801315 Not Applicable Country Zip 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 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) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be П Department of State Trust Fund Contribution. Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE NAME MICHAEL, NORMAN J NAME STREET ADDRESS 10460 PRESTWICK ROAD STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP D ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MICHAEL, ELISHKA E STREET ADDRESS STREET ADDRESS 10460 PRESTWICK ROAD CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** ☐ Addition ☐ Delete Change NAME MICHAEL, THEODORE J STREET ADDRESS STREET ADDRESS 5830 N SNOWSHOE CIRCLE CITY-ST-ZIP CITY-ST-ZIP BLOOMFIELD MI 48301 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME MICHAEL, KATHLEEN STREET ADDRESS STREET ADDRESS 5830 N SNOWSHOE CIRCLE CITY-ST-ZIP CITY-ST-ZIP BLOOMFIELD MI 48301 ☐ Addition TITLE Delete TITI F ☐ Change

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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

The state was a consistence in

1

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

REQUORMAN J. MICHAEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1/12/01

561/733-4353

Daytime Phone #

☐ Change

☐ Addition