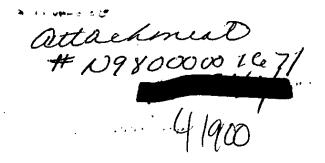
FILED Aug 21, 2002 8:00 am Secretary of State

07-24-2002 90133 008 ****61.25

2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N9800000/67/ HOLDEN HEIGHTS RESIDENTIAL CARE FAGUTY, INC. DO NOT WRITE IN THIS SPACE 41900 odpai Place of Business 817 24 STREET Stille. Apr. #. exc DO NOT WRITE IN THIS SPACE City & State OPLANDO, O'ELONDO Applied For "<u>ჭ</u>ეგია Country Not Applicable \$8.75 Additional Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 8. The above named enery submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 9. This corporation is eligible to satisfy its intaugible anuary 1 - May 1 Fee is \$150.00 After May 1 Fee is \$550.00 Amended UBR is \$81,25 Tax filing requirement and elects to do so. Election Campaign Financing \$5,00 May Se (See criteria on back) Trost Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS WHE ALIGA HOPKIASON - CARTER £188 SPICES ADDRESS SHEU ALKE, Q17-S1-29 FI 32805 an-si-ø CR2E0346 mr. s ANTHINY CHAMBERAI 131 dist. 817 2497. K.L. SYREICH ADORESS STATE ACCORDS CITY-51-52 OPLANDO 71 32909 Q177-51-77P HHE THAN EDINBORD ĭ į NUME 7573 SERUBORKLY SHEET ADDRESS SEREIT AC NO. ORBANDO TI 32818 CHY-St-Re DO NOT WRITE air-si-se mil. JAMES DESTAY 830 LART MANN LN c.i. MALJE IN THIS SPACE the E STREET ADDRESS SCOLL AND TO ORLANDO, FI 32805 CITY-ST- #P (317 37 752 HHE DR. JAK QUWTAU **1** 3. 215 PRINCE CHARLES LN SHEEFY ACCORDS SORT NO SES WINTER PARK FI 32792 CITY-SI-76 ON-51-2-BTLE 1 mε HALE STREET ALCOHOUS STREET & COPPES diry-sr-82 CITY ST. 25 13. Hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 118.07(3)(i). Florida Statutes. I further confly that the information of this report or suppliemental 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 discourant to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 11 or on an address, with all other live employmented. SIGNATURE:



July 19, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL_32314

Dear Sirs:

Re: Holden Heights Residential Care Facility, Inc Document No. N98000001671

We enclose herewith the Uniform Business Report for the year 2002 along with the fee of Sixty one dollars and twenty five cents. Our mail was rerouted incorrectly, and we never received our Uniform Business Report. Our Accountant recently made us aware that we had not submitted our Uniform Business Report for the year 2002, which we enclose.

We realize that this report is late in coming and request an abatement of any associated penalties. Again, we apologize for the delay and assure you that this will not happen again.

Respectfully,

Holden Heights Residential Care Facility, Inc.