2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # N99000002329 1. Entity Name FAMILY EXTENDED CARE OF NAPLES, INC. 04-18-2000 90162 004 ****70.00 Principal Place of Business Mailing Address 1411 NORTHWEST 14TH AVENUE 1411 NORTHWEST 14TH AVENUE MIAMI FL 33125 MIAMI FL 33125-1616 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 05-0910707 Not Applicable Zip Country Zip 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 ANIELLO, JOSEPH ED.D Street Address (P.O. Box Number is Not Acceptable) 1411 NORTHWEST 14TH AVENUE **MIAMI FL 33125** City 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) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FEE IS \$61.25 / Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE CD Delete TITLE Change ☐ Addition NAME SCHILLINGER, JACK NAME STREET ADDRESS 1411 NORTHWEST 14TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CITY-ST-ZIP TITLE D Delete DCEO TITLE NAME Joseph A. Aniello HII N. W. 14th Avenue SPIVAK, RUTH NAME STREET ADDRESS 1411 NORTHWEST 14TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CITY-ST-7IP Fl. 33125 Miami . TITLE BMD ☐ Delete TITLE TDSCHILLINGER, MARJORIE NAME Roy R. Lustig 2600 Douglas Rd #911 NAME STREET ADDRESS 1411 NORTHWEST 14TH AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33125** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

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CR2E037 (9/9)