FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Apr 24, 2002 8:00 am Secretary of State DOCUMENT # **N99000002329** 04-24-2002 90326 009 ****70.00 FAMILY EXTENDED CARE OF NAPLES, INC. Principal Place of Business Mailing Address 1411 NORTHWEST 14TH AVENUE 1411 NORTHWEST 14TH AVENUE B0076692 MIAMI FL 33125 **MIAMI FL 33125** 2. Principal Place of Business 3. Mailing Address 10899 S.W. 4th Street same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Miami, City & State 4. FEI Number Applied For Florida 65-0910707 Not Applicable ^{Zip} 33174 Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Roy R. Lustig, Esq. Street Address (P.O. Box Number is Not Acceptable) ANIELLO, JOSEPH ED.D. 1411 NORTHWEST 14TH AVENUE 2600 Douglas Road, Suite 908 MIAMI FL 33125 Coral Gables, 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 Roy R. Lustig, Esq. SIGNATURE Signature, type (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: 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 P.D TITLE (9/01 Delete TITI F Change ☐ Addition Aniello, Joseph NAME SCHILLINGER, JACK NAME 10899 S.W. 4th Street Miami, Florida 33174 STREET ADDRESS 1411 NORTHWEST 14TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CITY-ST-7IP PCD $\overline{\text{CD}}$ TITLE ☐ Delete TITLE XX Change ☐ Addition ANIELLO, JOSEPH A NAME Lustig, Roy NAME STREET ADDRESS 2600 Douglas Road Suite 908 1411 NORTHWEST 14TH AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL 33125 Coral Gables, FL BMD VCD Delete Change TITLE ☐ Addition Gentry, Ray 4403 Chowning Way NAME SCHILLINGER, MARJORIE NAME STREET ADDRESS STREET ADDRESS 1411 NORTHWEST 14TH AVENUE CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 30338 MIAMI FL 33125 Delete TITLE Change ☐ Addition lustig, roy r NAME STREET ADDRESS 2600 DOUGLAS RD #911 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

E OF SIGNING OFFICER OR DIRECTOR