2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 30, 2001 8:00 am Secretary of State DOCUMENT # N99000004559 1. Entity Name CARTER CARE INC. 03-30-2001 90333 049 ****61.25 Mailing Address Principal Place of Business 2350 SCHALL CIRCLE 2350 SCHALL CIRCLE WEST PALM BEACH FL 33417 WEST PALM BEACH FL 33417 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CARTER, MARGIE 2350 SCHALL CIR WEST PALM BEACH FL 33417 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE TITLE Delete NAME MOORECROFT, MARY NAME STREET ADDRESS STREET ADDRESS 5050 PALM HILL DR. #151 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33417 Change ☐ Addition C ☐ Delete TITLE TITLE CARTER, MARGIE NAME NAME STREET ADDRESS STREET ADDRESS 2350 SCHALL CIR CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33417 TITLE Change Addition TITLE CARTER, MERRIS A NAME NAME STREET ADDRESS STREET ADDRESS 5387 MENDOZA ST CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33415 TITLE ___ Change ☐ Addition TITLE Delete NAME CARTER, TERRELL A NAME STREET ADDRESS STREET ADDRESS 5387 MENDOZA ST CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33415 Change ■ Addition TITI F TITLE NAME NAME CARTER, TIMOTHY A STREET ADORESS STREET ADDRESS 2350 SCHALL CIR CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33417 ☐ Addition ☐ Change TITLE ☐ Delete TITLE MUNROE, NATHAN NAME NAME STREET ADDRESS STREET ADDRESS 1555 MARTIN LUTHER KING BLVD

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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute the corporation of the receiver of trustee empowered to execute the corporation of the receiver of the corporation of the receiver of trustee empowered to execute the corporation of the receiver of the corporation of the receiver of changed, or on an attachment with an address, with all other like.

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WEST PALM BEACH FL 33404

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