2002 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2002 8:00 am § Secretary of State DOCUMENT # N99000004559 1. Entity Name CARTER CARE INC. 03-28-2002 901 52 002 ****61 .25 Principal Place of Business Mailing Address 2350 SCHALL CIRCLE 2350 SCHALL CIRCLE WEST PALM BEACH FL 33417 WEST PALM BEACH FL 33417 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 NOT APPLICABLE Not Applicable Zip Country 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 CARTER, MARGIE Street Address (P.O. Box Number is Not Acceptable) 2350 SCHALL CIR WEST PALM BEACH FL 33417 Zip Code FI 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 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE (9/01) Change ☐ Addition NAME CARTER, MARGIE NAME STREET ADDRESS 2350 SCHALL CIRCLE STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33417 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME CARTER, MARGIE NAME STREET ADDRESS 2350 SCHALL CIR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33417 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition REYNOLD, FRANCES NAME STREET ADDRESS 2350 SCHALL CIRCLE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33417 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MONROE, ALETHIA NAME NAME STREET ADDRESS 5684 GRAMERY DR STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33407 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MONROE, ALFRED F NAME STREET ADDRESS 5684 GRAMERY DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME MUNROE, NATHAN NAME STREET ADDRESS 1555 MARTIN LUTHER KING BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33404

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 impowered.

SIGNATURE:

20 MAURRED

3-2-2002

FILED