2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 26, 2000 8:00 am Secretary of State DOCUMENT # P0000000148 RETIREMENT LIFESTYLE MANAGEMENT CORP. 05-26-2000 90074 020 ***150.00 Mailing Address Principal Place of Business 556 CENTRAL AVE 556 CENTRAL AVE ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3615411 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BESSOLO, KEVIN J Street Address (P.O. Box Number is Not Acceptable) **556 CENTRAL AVE** ST PETERSBURG FL 33701 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. recry L. Russell ☐ Addition Change ☐ Delete TITLE TITLE President NAME NAME 556 Central Que STREET ADDRESS STREET ADDRESS CITY-ST-ZIP St. Pelersburg, FL 33701 CITY-ST-ZIP ☐ Addition Change | vice Prosident ☐ Delete TITLE TIT! F NAME NAME William C. Kelsey STREET ADDRESS STREET ADDRESS 556 Central ave CITY-ST-ZIP CITY-ST-7IP 3t. Peters burg, FL 3370/ Change ☐ Addition ☐ Delete TITLE TITLE Treasurer NAME Charles E. Rusk NAME 554 Central Que STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP St. Pelersburg FL 8370/ ☐ Delete ☐ Change ☐ Addition TITLE secretary TITLE Kevin J. Bessolo NAME NAME STREET ADDRESS STREET ADDRESS 554 Central ave CITY-ST-ZIP CITY-ST-ZIP 54 Alesburg, FL 33701 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change | ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED