Feb 03, 2001 8:00 am Secretary of State ANNWAY ASSISTED LIVING, INC. 01-10-2001 90001 013 ***150.00 Principal Place of Business Mailing Address 8207 FOREST CITY ROAD 8207 FOREST CITY ROAD ORLANDO FL 32810 ORLANDO FL 32810 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 Not Applicable Zio 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 Name LLANES, ANTOINETTE Street Address (P.O. Box Number is Not Acceptable) 8207 FOREST CITY ROAD ORLANDO FL 32810 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 egent and title if applicable. (MOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Peyable to Department of State = OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition NAME NAME LLANES, WILFREDO STREET ADDRESS STREET ADDRESS 8207 FOREST CITY ROAD CR2E034 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32810 Addition TITLE D ☐ Delete TITLE Change LLANES, ANTOINETTE NAME NAME STREET ADDRESS STREET ADDRESS 8207 FOREST CITY ROAD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32810 ☐ Change Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TIFLE Delete TITLE Change Addition -- *: #: NAME NAME __::-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete **=** ::: . NAME STREET ADDRESS STREET ADDRESS **---**111. CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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 _---=:: = changed, or on an attachment --- ir: SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P00000020562

1/10/01-

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