2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State DOCUMENT # P00000039714 1. Entity Name 05-17-2001 91078 006 ***150.00 HARMONY ASSISTED LIVING FACILITY, INC. Principal Place of Business Mailing Address 51 Perrolli Land 66 PATRIC DRIVE 66 PATRIC DRIVE Palm Coast, FL U0055146 PALM-COAST FL 32164 PALM: COAST FL 32164 Perrothi Lane 32/64 Palm Coast FL 32144 2. Principal Place of Business 5) Perrothi Lane 3. Mailing Address Perroll Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ? 4. FEI Number 59 - 36 39193 City & State Applied For Coazt Not Applicable Flagler Zip \$8.75 Additional 3464 5. Certificate of Status Desired 32164 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name Marilene G. Lacson FIVES, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 51 PERROTTI LANE PALM COAST FL 32164 Perro Lli Lane this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above no Marilene G. Lacson SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Addition ☐ Delete TITLE NAME FIVES, WILLIAM G NAME 51 PERROTTI LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM COAST FL 32164 Change ■ Addition TITLE ☐ Delete TITLE Marilene G. Lacson NAME NAME 51 Perrotti Lane STREET ADDRESS STREET ADDRESS Palm Coast, IL CITY-ST-ZIP CITY-ST-ZIP Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F □ Delete TITLE 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 ☐ Delete ☐ Change ☐ Addition TITI F TITLE 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Marilene 6. Lacson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR