2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State P00000056392 DOCUMENT # 1. Entity Name 05-14-2002 90289 023 ***150.00 PEGASUS HOME HEALTH AGENCY INC. Principal Place of Business Mailing Address ONE WEST CAMINO REAL BLVD ONE WEST CAMINO REAL BLVD 855777 SUITE 212 **SUITE 212 BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE __City.& State عوجه يواهد City & State -4.-FEl:Number Applied For--65-1021548 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ, EDDY F Street Address (P.O. Box Number is Not Acceptable) ONE WEST CAMINO REAL BLVD. SUITE 212 **BOCA RATON FL 33432** 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FERNANDEZ, EDDY F NAME NAME 1205 SW 37TH AVENUE SUITE 100 STREET ADDRESS STREET ADDRESS **MIAMI FL 33135** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SEPKO. CATHERINE NAME STREET ADDRESS -1499 SW-24-TERR ---STREET ADDRESS CITY-ST-ZIP **DEERFIELD BEACH FL 33442** CITY-ST-7IP TIT! F ☐ Delete TITLE Change ■ Addition JOHNSON, JAMES NAME 4200 N OCEAN DR APT 301-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SINGER ISLAND FL 33404 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DELLERSON, MD, GARY NAME NAME STREET ADDRESS 2402 EMBASSY DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PEREZ, SUSAN NAME NAME 5840 TOWN BAY DR APT 2-28 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

13. 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.

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

CR2E034 (9/01)