2001 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2001 8:00 am Secretary of State DOCUMENT # P00000060159 1. Entity Name PRESTIGECARE INC. 2-28-2001 90139 044 ***150.00 Principal Place of Business Mailing Address 777 SOUTH STATE ROAD 7 777 SOUTH STATE ROAD 7 NARGATE FL 33068 NARGATE FL 33068 00027292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For W-1020008 Not Applicable Zip 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 DE ARMAS, MADELAINE F D Street Address (P.O. Box Number is Not Acceptable) 777 SOUTH STATE ROAD 7 NARGATE FL 33068 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE PD ☐ Delete TITLE. NAME NAME ALVAREZ, ADA J STREET ADDRESS STREET ADDRESS 777 SOUTH STATE ROAD 7 CITY-ST-7IP CITY-ST-7IP NARGATE FL 33068 ☐ Delete TITLE Change ■ Addition DE ARMAS, MADELAINE D NAME NAME STREET ADDRESS STREET ADDRESS 777 SOUTH STATE ROAD 7 CITY-ST-ZIP CITY-ST-ZIP NARGATE FL 33068 ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SMANING OFFICER OR DIRECTOR

2-20-01

305-984-8258

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Daytime Phone #

FILED

CR2E034 (10/00)