2002 UNIFORM BUSINESS REPORT (UBR)

Jul 28, 2002 8:00 am Secretary of State P00000098702 DOCUMENT # 1. Entity Name 07-28-2002 90195 041 ***558.75 ERMINE'S CARE FACILITY, INC. Principal Place of Business Mailing Address 5940 NW 19TH CT 5940 NW 19TH CT LAUDERHILL FL 33313 LAUDERHILL FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1049979 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. LOUDEN, G HORATIO Street Address (P.O. Box Number is Not Acceptable) 3123 SUNSET CIRCLE MARGATE FL 33063 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (4/02)**PSD** TITLE ☐ Delete Addition TITLE ☐ Change LYNCH, WINSOME NAME NAME CR2E034 3123 SUNSET CIRCLE STREET ADDRESS STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP CITY-ST-7IP TITLE VD ☐ Delete TITLE Change Addition LOUDEN, CALVERT NAME NAME STREET ADDRESS 1031 RED TAIL RD STREET ADDRESS **AUDUBON PA 19403** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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. changed, or on an attachment with an address

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

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