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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000107007 FILED LAURA'S ELDERLY HOMECARE, INC. 02 NOV -7 AM 11: 45 SLERE LARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 19500 Southwest 127 Avenue 19500 Southwest 127 Avenue DZ RITE WBR Suite. Apt. #, etc. Suite, Apt. #, etc. City & State City & State <u>Miami, F</u>lorida Miami, Florida 65-1056106 Not Apolicable Zip Country Country \$8.75 Additional 33177 5. Certificate of Status Desired 33177 Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA Street Address (P.O. Box Number is Not Acceptable) 1840 Southwest 22 Street IN THIS SPACE 4th Floor City Zip Code 33145 Miami 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 (NOTE: Registered Agent signature required when reinstate qu This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE PD Brown, Errol S. CR2E034B (12/01 HAVE 900008882649 19500 Southwest 127 Avenue STREET ADDRESS STREET ADDRESS 11/08/02--01002--007 CITY-ST-ZIP Miami, Florida 33177 CHY-ST-ZIP TITLE STD TITLE NAME Brown, Sivelyn F. NAME STREET ADDRESS 19500 Southwest 127 Avenue STREET ADDRESS CITY-ST-ZIP Miami, Florida 33177 CITY-ST. NP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CHY-ST-ZIP City-St-ZIP mic THE IN THIS SPACE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP THEF HILE NAME MANE STREET ADORESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP HITLE $Hi \in \mathcal{E}$ NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing goes 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 earn, 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 or, an attachment with an address, with all other like empowered.

Errol S. Brown, President

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AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA

COUNTY OF MIAMI DADE)

- Errol S. Brown is the President of LAURA'S ELDERLY HOMECARE, INC., a Florida corporation, (hereinafter "Corporation").
- That the Corporation was administratively dissolved by the Florida Department of State on October 4, 2002.
- That the Corporation failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- The Corporation requests the Florida Department of State reinstate the Corporation upon the 4. payment by the Corporation of its 2002 Annual Report fees and the filing of its 2002 Annual Reports, which are presented simultaneously with this Affidavit.
- LAURA'S ELDERLY HOMECARE, INC. satisfies the requirements of the Florida Statutes 5. 607.0401.
- No further ground or grounds exist for the administrative dissolution of the Corporation. 6.

Dated: <u>4</u> day of November, 2002

FURTHER, AFFIANT SAYETH NOT

LAURA'S ELDERLY HOMECARE, INC.

Errol S. Brown, President

SWORN AND SUBSCRIBED

before me this 5 day of November, 2002.

Notary Public, State of Florida at Large

Printed Name: Sofia Bele Commission Expires:

> OFFICIAL NOTARY SEAL SOFIA BELETTE

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD12