FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 02, 2002 8:00 am Secretary of State DOCUMENT # P01000018027 1. Entity Name 09-02-2002 90142 002 ***558.75 TRANQUILITY ADULT DAY CARE CENTER INC. Principal Place of Business Mailing Address 7505-2 ALOMA AVE 7505-2 ALOMA AVE WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address AVE 7507-2 ALOMA 7507-2 ALOMA AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PARK. WINTER PARK WINTER 59-3712386 Not Applicable Country US A \$8.75 Additional 5. Certificate of Status Desired 2792 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRIOTT EDA HARRIOTT, EDA Street Address (P.O. Box Number is Not Acceptable) 7505-2 ALOMA AVE **WINTER PARK FL 32792** City WINTER Zip Code 48. 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, 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITI F CR2E034 (4/02) ☐ Delete ☐ Addition HARRIOTT, EDA 7507-2 ALOMA AVE. NAME HARRIOTT, EDA NAME STREET ADDRESS 7505-2 ALOMA AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 WINTER PARK FL 32792 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MCMILLAN, SANDRA NAME MCMILLAN, SANDRA NAME 7507-2 ALOMA AVE STREET ADDRESS 7505-2 ALOMA AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER PARK WINTER PARK FL 32792 TITLE~~~ TITLE Delete. ☐ Change ☐ Addition MCMIELAN, BASIL NAME NAME MCMILLAN, BASIL 7507-2 ALOMA AVE WINTER PARK F STREET ADDRESS 7505-2 ALOMA AVE STREET ADDRESS CITY-ST-7IP WINTER PARK FL 32792 CITY-ST-ZIP 32792 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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: