FOR PROFIT CORPORATION DOCUMENT # POLDO 0 48 0 1010

FILED May 09, 2002 8:00 am Secretary of State 05-09-2002 90081 023 ***150.00

| GOLDEN MANOR ASSISTED LIVING FACILITY INC. | | | | |
|--|--|--|--|---|
| DO NOT WRITE IN THIS SPACE | | | | 80093278 |
| 2. Principal Place of Business 2003 Fletcher St Suite, Apt. #, etc. | Fletcher St 2003 Fletcher St | | 5-t | DO NOT WRITE IN THIS SPACE |
| City & State Y wood FL Zip Zip Zip Country Zip Zip | | Country | | FEI Number 65-110 4112 Applied For Not Applicable Certificate of Status Desired \$8.75 Additional |
| DO NOT WI | - | Cin | 7. I Mic ddress (P.O. 2.2 (3 | Name and Address of Current Registered Agent heel Kerlew Box Number is Not Acceptable) E. Artientic Blue |
| 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 pursed named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. UNCIE: Registered Agent signature required when reinstating. | | | | |
| 9. This corporation is explible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) | After May 1 Amended Make Check Payable | y'1 Fee is \$150 , Fee is \$550.00 UBR is \$61.25 e to Department | | 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |
| 11. OFFICERS AND D TITLE PS D NAME Malgorzata Bic STREET ADDRESS 2831 N. Course CITY-SI-ZIP Pompan Breach | ke y s Dr. # 203 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE VPD Tames Bickers 2831 N. Cours Cours Tompeno Beech | JR TD # 203 TV FZ 33069 | NAME STREET ADDRESS CITY-ST-ZIP | | |
| VAME STREET ADDRESS CITY-ST-ZIP | · • | NAME STREET ADDRESS CHY-ST-ZIP | u es | DO NOT WRITE |
| ITLE IAME TREET ADDRESS ITY-ST-ZIP | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | • | IN THIS SPACE |
| ITLE AME TREET ADDRESS ITY-ST-ZIP | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| TLE AME TREET ADDRESS IY-ST-ZIP | | TITLE NAME STREET ADDRESS CIFY-SF-ZIP | | |
| 3. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR Daving Phone Phone Property of the Chapter Phone Ph | | | | |