2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State P01000051536 DOCUMENT # 1. Entity Name 04-24-2002 90350 037 ***150 TENDER CARE OF NORTH FLORIDA, INC. Mailing Address Principal Place of Business 110 SOUTH MAIN ST 110 SOUTH MAIN ST HIGH SPRINGS FL 32643 HIGH SPRINGS FL 32643 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State *59-372<u>90</u>49* Not Applicable \$8,75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOUGLAS, MELISSA Street Address (P.O. Box Number is Not Acceptable) 110 SOUTH MAIN ST HIGH SPRINGS FL 32643 Zio Code City 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 reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME DOUGLAS, MELISSA NAME STREET ADDRESS STREET ADDRESS 110 SOUTH MAIN ST CITY-ST-ZIP CITY-ST-ZIP HIGH SPRINGS FL 32643 ☐ Addition Change Delete TITLE D TITLE NAME NAME MARTIN, ALAN STREET ADDRESS STREET ADDRESS 110 SOUTH MAIN ST CITY-ST-7IP CITY-ST-ZIP HIGH SPRINGS FL 32643 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MARTIN, SANDRA STREET ADDRESS STREET ADDRESS 110 SOUTH MAIN ST CITY-ST-ZIP CITY-ST-7IP HIGH SPRINGS FL 32643 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 employered 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 employed.

ICER OR DIRECTOR

all other like em

PRINTED NAME OF SIGN

FILED

Daytime Phone #

SIGNATURE:

changed, or on an attachment with an addres

SIGNATURE AND TYPED OR

CITY-ST-ZIP