## 2003 FOR PROFIT CORPORATION

## Mar 26, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000087529 DOCUMENT # 03-26-2003 90165 028 \*\*\*150.00 1. Entity Name ELDERCARE COMPANIONS, INC. Principal Place of Business Mailing Address 5704 DORAL CT 5704 DORAL CT SARASOTA FL 34238 SARASOTA FL 34238 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-1136308 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** 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. SIGNA#URE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10: ☐ Addition TITLE TITIÉ PSD □ Delete NAME CULMONE, PAMELA A NAME STREET ADDRESS STREET ADDRESS 5704 DORAL CT CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34238 Change Addition ☐ Delete TITLE TITLE VTD NAME NAME CULMONE, JAMES A STREET ADDRESS STREET ADDRESS 5704 DORAL CT CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34238 Change - Addition Delete TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ 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 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

**FILED** 

12. I hereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.