AMENDED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 MAY 27 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000098117

1. Entity Name
HOME COMPANION SERVICES OF FLORIDA, INC.

Principal Place of Business	Mailing Address
400 SOUTH FEDERAL HWY SUITE 412 BOYNTON BEACH, FL 33435	400 SOUTH FEDERAL HWY SUITE 412 BOYNTON BEACH, FL 33435

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-1148400 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HORNECK, WILLIAM 400 SOUTH FEDERAL HWY SUITE 412 BOYNTON BEACH, FL 33435	Name Street Address (P.O. Box Number Is Not Acceptable) City FL 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.

SIGNATURE _____ DATE
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent's signature required when submitting)

FILING FEE: $150.00
Amendment Fee: $35.00
Reinstatement Fee: $500.00
Make Check Payable to: Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN SECTION 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HORNECK, WILLIAM 1100 SOUTH FEDERAL HIGHWAY BOYNTON BEACH, FL 33435 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP, Secretary, Treasurer, Director William K. Horneck 400 South Federal Highway, Suite 412 Boynton Beach, FL 33435 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P HORNECK, WILLIAM 1100 S FEDERAL HIGHWAY BOYNTON BEACH, FL 33435 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President, Director Edward A. Scher 400 South Federal Highway, Suite 412 Boynton Beach, FL 33435 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	800020411308 06/03/03--01018--020 **61.25 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E084 (10/02)

12. 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 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.

SIGNATURE: W. K. Horneck William K Horneck 5/6/03 (561) 735-3500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #