FILED

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # P01000104359 1. Entity Name 04-01-2002 90168 023 ***158 75 GELHOMECARE, INC. Principal Place of Business Mailing Address 1008 GREEN PINE BLVD SUITE H 1 1008 GREEN PINE BLVD SUITE H 1 W PALM BCH FL 33409 W PALM BCH FL 33409 2. Principal Place of Business 3. Mailing Address 100 & Green Pine Blud 1008 Green Pine Blvd. Suite, Apt#, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 41 HI City & State 4. FEI Number City & State Applied For west Palm beach, Florida west Palm Beach Florida 26-0010016 Not Applicable Palm Beach Zip \$8.75 Additional 5. Certificate of Status Desired 33409 Palm Beach 33<u>409</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASON JEFFREY SISSON, LARRY Street Address (P.O. Box Number is Not Acceptable) 218 SOUTHERN COUNTRY LN QUINCY FL 32351 FORT LAUDERDALE 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 JEFFREY MASON SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DPST TITLE ☐ Delete TITLE Change Addition CR2E034 (9/01 RYAN-LEWIS, Gretel M. RYAN-LOUIS, GRETEL M NAME NAME 1008 GREEN PINE BLVD SUITE H STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BCH FL 33409 CITY-ST-ZIP D۷ Change ☐ Addition TITLE ☐ Delete TITLE LEWIS, BALFORD E. LOUIS, BLAFORD E STREET ADDRESS 1008 GREEN PINE BLVD SUITE H STREET ADDRESS CITY-ST-ZIP W PALM BCH FL 33409 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP --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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

MARCH REGIEL M. LEWIS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

nent with an address, with all other like empowered