FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am **Secretary of State** P01000122021 DOCUMENT # 1. Entity Name 3-25-2002 90171 036 ***158.75 NATIONAL SENIOR LIVING OF CARRBORO, INC. Principal Place of Business Mailing Address 8801 N DALE MARRY HWY STE 501-1 8801 N DALE MABRY HWY STE 501-1 R0049765 **TAMPA FL 33614 TAMPA FL 33614** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 85082 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAGAN, JOHN E Street Address (P.O. Box Number is Not Acceptable) DALE MABRY HWY STE 501-I **TAMPA FL 33614** Tampa 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11.7 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) President ☐ Change ☐ Addition TITLE TITLE □ Delete John & Hagan 8001 N. Dale Mabry Hwy Ste 501- I NAME NAME STREET ADDRESS STREET ADDRESS Tampa, FL 33614 CITY-ST-ZIP CITY-ST-ZIP Vice President ☐ Delete ☐ Change ☐ Addition TITLE TITLE Thomas E. Hagain NAME NAME 8001 N Date Mabry Huy Str 501- I STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa, EL 33614 □ Change Addition TITLE ___ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITI F 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 empowered 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 empowered.

MCC Thomas E. Hagan

Mons / Signature and typed or printed name of signing officer or director

SIGNATURE: