2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Sep 10, 2003 8:00 am Secretary of State P02000063022 **DOCUMENT #** 1. Entity Name 09-10-2003 90067 039 ***150.00 ELIZABETH'S HOME CARE USA INC. Principal Place of Business Mailing Address 1507 MEADOW DALE DRIVE 1507 MEADOW DALE DRIVE CLEARWATER FL 33764 **CLEARWATER FL 33764** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 01-0715309 Not Applicable \$8.75 Additional -Country-5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILINSKA, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 1507 MEADOW DALE DRIVE CLEARWATER FL 33764 Zip 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE EUZABETH (NOTE; Registered Agent signature required when reinstating) EILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing ~ \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition TITLE TITLE Delete MILINSKA, ELIZABETH NAME NAME 1507 MEADOW DALE DRIVE STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33764** CITY-ST-ZIP CITY-ST-7IP Change Addition Delete TITLE TITLE NAME NAME KWASNIK, DARIUSZ STREET ADDRESS 1507 MEADOW DALE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33764 ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Defete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITI F NAME NAME

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 trus(ee 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP