

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90243 037 ***150.00

DOCUMENT # **P08196**

1. Corporation Name

TENDER LOVING CARE HOME CARE SERVICES, INC.

Principal Place of Business

1983 MARCUS AVENUE CB 7011
LAKE SUCCESS NY 11042
US

Mailing Address

1983 MARCUS AVE CB 7011
LAKE SUCCESS NY 11042
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/25/1985

4. FEI Number

11-2448680

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPD ☒ DELETE
NAME SAVITSKY, STEPHEN
STREET ADDRESS 1983 MARCUS AVE CB 7011
CITY-ST-ZIP LAKE SUCCESS NY

TITLE VS ☒ DELETE
NAME SAVITSKY, DAVID
STREET ADDRESS 1983 MARCUS AVE CB 7011
CITY-ST-ZIP LAKE SUCCESS NY

TITLE VD ☒ DELETE
NAME TIGHE, GARY
STREET ADDRESS 1983 MARCUS AVE CB 7011
CITY-ST-ZIP LAKE SUCCESS NY

TITLE TD ☒ DELETE
NAME SAVITSKY, DAVID
STREET ADDRESS 1983 MARCUS AVE CB 7011
CITY-ST-ZIP LAKE SUCCESS NY

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/D ☒ Change ☐ Addition
1.2 NAME SAVITSKY STEPHEN
1.3 STREET ADDRESS 1983 MARCUS AVENUE
1.4 CITY-ST-ZIP LAKE SUCCESS NY 11042

2.1 TITLE P/S/T/D ☒ Change ☐ Addition
2.2 NAME SAVITSKY, DAVID
2.3 STREET ADDRESS 1983 MARCUS AVENUE
2.4 CITY-ST-ZIP LAKE SUCCESS NY 11042

3.1 TITLE V/D ☒ Change ☐ Addition
3.2 NAME CLIFT, DALE R
3.3 STREET ADDRESS 1983 MARCUS AVENUE
3.4 CITY-ST-ZIP LAKE SUCCESS, NY 11042

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID SAVITSKY

4-9-99

Date

Daytime Phone #

CR2E034 (11/98)