2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State P08196 DOCUMENT # 1. Entity Name TENDER LOVING CARE HOME CARE SERVICES, INC. 04-24-2002 90259 040 ***150 Principal Place of Business Mailing Address 1983 MARCUS AVENUE CB 7011 1983 MARCUS AVE CB 7011 LAKE SUCCESS NY 11042 LAKE SUCCESS NY 11042 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 11-2448680 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) Change ☐ Addition TITLE ☐ Delete TITLE SAVITSKY, STEPHEN NAME NAME 1983 MARCUS AVENUE STREET ADDRESS STREET ADDRESS LAKE SUCCESS NY 11042 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE ☐ Change TITLE SAVITSKY, DAVID NAME NAME STREET ADDRESS 1983 MARCUS AVENUE STREET ADDRESS CITY-ST-ZIP LAKE SUCCESS NY 11042 CITY-ST-ZIP DP TITLE ☐ Change ☐ Addition Delete TITLE CLIFT: DALE-R ----NAME NAME 1983 MARCUS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE SUCCESS NY 11042 CITY-ST-7/P ☐ Change ☐ Addition TITLE TITLE ☐ Delete DERR, WILLARD T NAME NAME STREET ADDRESS 1983 MARCUS AVENUE STREET ADDRESS LAKE SUCCESS NY 11042 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition **VS** □ Delete TITLE SILVER, RENEE J NAME NAME 1983 MARCUS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE SUCCESS NY 11042 Change ☐ Addition TITLE Delete TITLE NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Renee Silve

04.09.02

(516)358-1000

Daytime Phone #

FILED