2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2002 8:00 am Secretary of State DOCUMENT # P40669 1. Entity Name UTOPIA HOME CARE, INC. 05-24-2002 91265 008 ***150 00 Principal Place of Business Mailing Address 35153 US.19 N **60 EAST MAIN STREET** 433494 PALM: HARBOR FL 34684 KING PARK NY 11754 US_ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-2635043 Not Applicable Zip Country 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 SHEAR, ROBERT L. Street Address (P.O. Box Number is Not Acceptable) 2605 ENTERPRISE ROAD EAST., #110 **CLEARWATER FL 34619** 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTINEZ, MANUEL F. NAME STREET ADDRESS **60 EAST MAIN STREET** STREET ADDRESS CITY-ST-ZIP KINGS PARK NY CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MARTINEZ, MANUEL G. NAME STREET ADDRESS **60 EAST MAIN STREET** STREET ADDRESS CITY-ST-ZIP KINGS PARK NY CITY-ST-ZIP TITLE Delete. TITLE Addition NAME MARTINEZ, ANGELINA-NAME STREET ADDRESS **60 EAST MAIN STREET** STREET ADDRESS CITY-ST-ZIP KINGS PARK NY CITY-ST-7IP TITLE ☐ Delete TITLE Change 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 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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 upon 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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR