FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # **P92000004629** 1. Entity Name 05-17-2001 91350 032 ***150.00 ROSS GROVE CARE, INC. Principal Place of Business Mailing Address 128 43RD AVE P.O. BOX 2112 VERO BEACH FL 32968 VERO BEACH FL 32961 2. Principal Place of Business 3. Mailing Address 6260 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3151220 Vero Beach Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 3<u>296'</u> Indian River - 6. Name and Address of Current Registered Agent . - . 7. Name and Address of New Registered Agent ---VEY, JOHN E Street Address (P.O. Box Number is Not Acceptable) 4400 62ND CT VERO BEACH FL 32967 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 . ature, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Change TITLE Delete ROSS, DAVID M NAMÉ NAME 46 49TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL Delete TITLE ☐ Change Addition TITLE VEY, PATRICIA R NAME 1045 CLIPPER RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP VERO BECH FL 32963 Change TITLE Delete TITLE ■ Addition VEY, JOHN E NAME NAME 1045 CLIPPER RD STREET ADDRESS STREET ADDRESS VERO BECH FL 32963 CITY - ST- 7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ROSS, LYNN S NAME NAME 46 49TH AVENUE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IE VERO BEACH FL 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-7IP 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.

SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR