2003 FOR PROFIT CORPORATION

Apr 02, 2003 8:00 am secretary of State UNIFORM BUSINESS REPORT (UBR) P93000002061 DOCUMENT # 1. Entity Name 04-02-2003 90057 044 ***150.00 CARECRAFT OF FLORIDA INC. Principal Place of Business Mailing Address 541 S.W. VIOLET AVE. 541 S.W. VIOLET AVE. PORT ST. LUCIE FL 34983 PORT ST. LUCIE FL 34983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-0380245 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 LICCIONE, JOHN J Street Address (P.O. Box Number is Not Acceptable) 541 S.W. VIOLET AVE. PORT ST. LUCIE FL 34983 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. I am familiar with, and accept the obligations of registered agent. 3-29-03 (NOTE: Registered Agent signature required when reinstating) Signature, typeg FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be · After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE LICCIONE, JOHN J NAME NAME 541 S.W. VIOLET AVE. STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL 34983 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME LICCIONE, LORETTA NAME DECEASED STREET ADDRESS STREET ADDRESS 541 S.W. VIOLET AVE.

CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 trustee 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 applications, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE NAME

TITLE

NAME

TITI F

NAME STREET ADDRESS

☐ Delete

☐ Delete

☐ Delete

☐ Defete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

TITLE

NAME

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

PORT ST. LUCIE FL 34983

☐ Change

☐ Change

Change

Change

FILED

☐ Addition

☐ Addition

☐ Addition

Addition