2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State DOCUMENT # P93000018918 1. Entity Name 05-15-2002 90169 018 ***150.00 THE ELDERCARE CONNECTION, INC. Principal Place of Business Mailing Address 7071 W COMMERCIAL BLVD 7071 W COMMERCIAL BLVD STE 2-D STE 2-D FT. LAUDERDALE FL 33319 FT. LAUDERDALE FL 33319 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 Applied For 4. FEI Number 65-0428995 Not Applicable Zip Country Zip 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 -LEE, KNYVETT Street Address (P.O. Box Number is Not Acceptable) 7071 W COMMERCIAL BLVD STE 2-D FT. LAUDERDALE FL 33319 City Zip Code FI 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE ☐ Delete TITL F ☐ Change NAME NAME LEE, KNYVETT 7071 W COMMERCIAL BLVD #2-D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33319 Change TITLE ☐ Delete TITLE ☐ Addition VP NAME PELL, RICHARD B NAME STREET ADDRESS STREET ADDRESS 7071 W COMMERCIAL BLVD 2-D CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33319 - - 🖂 Change 😁 🖃 Addition Delete THILE TITLE NAME NAME SUPERMAN, BRUCE S STREET ADDRESS STREET ADDRESS 1752 ANNANDALE CIRCLE CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL 34411 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED