FILED

05-07-2002 90249 030 ***150.00

DOCUMENT # P94000002699

1. Entity Name

ELDACARE, INC.

Principal Place of Business

Mailing Address

2929 E. COMMERCIAL BLVD., #306 2929 E. COMMERCIAL BLVD.. #306 FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address P. O. Box 5208 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0522869 Ft. Lauderdale, Florida Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33310 Fee Required Broward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMUELS, LEONARD K Street Address (P.O. Box Number is Not Acceptable) 100 N.E. 3RD AVENUE, #400 350 East Las Olas Blvd. FT. LAUDERDALE FL 33301 Suite 1000 City Zip Code Ft. Lauderdale 33301 8. The above named Intity 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. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DVST ☐ Delete TITLE Change ☐ Addition DPVST NAME **GUTHRIE, WILLIAM** NAME WILLIAM GUTHRIE STREET ADDRESS 2929 E. COMMERCIAL BLVD., #306 STREET ADDRESS 2929 E Commercial Blvd., #507 CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-ZIP Ft. Lauderdale, FL 33308 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME - STREET ADORESS 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition