


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 01, 1999 8:00 am  
Secretary of State

03-01-1999 90176 025 \*\*\*150.00

0468379

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000003890			
1. Corporation Name JUST LIKE FAMILY, INC.			
Principal Place of Business 3647 CORTEZ ROAD W BRADENTON FL 34210 US		Mailing Address 3647 CORTEZ ROAD W BRADENTON FL 34210 US	
2. Principal Place of Business 21 3643 Cortez Rd. W., Ste 200 Suite, Apt. #, etc. 22 Ste 200 City & State 23 Bradenton, FL Zip 24 34210 Country 25 USA		2a. Mailing Address 27 3655 Cortez Rd. W., Ste 110 Suite, Apt. #, etc. 28 Bradenton, FL Zip 29 34210 Country 30 USA	
9. Name and Address of Current Registered Agent THOMAS B LUZIER 2440 N TAMiami TRAIL NOKOMIS FL 34275 Daniel Levitan 3400 S. TAMiami TRAIL SARASOTA FL 34239 16831-D Isle of Palms Dr Delray Beach, FL 33484			
10. Name and Address of New Registered Agent 81 Name Thomas B. Luzier 82 Street Address (P.O. Box Number is Not Acceptable) 3400 S. Tamiami Trail 83 84 City Sarasota FL 85 Zip 34239			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Daniel Levitan DATE 2/8/99 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PCEO	NAME JOHN F ROBEALT	1.1 TITLE	1.1 NAME Daniel Levitan
STREET ADDRESS 2440 N TAMiami TRAIL	CITY-ST-ZIP NOKOMIS FL 34275	1.2 NAME	1.2 STREET ADDRESS 3655 Cortez Rd. W., Ste 110
TITLE VPS	NAME THOMAS B LUZIER	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP Bradenton, FL 34210
STREET ADDRESS 2440 N TAMiami TRAIL	CITY-ST-ZIP NOKOMIS FL 34275	2.1 TITLE President	2.2 NAME Darryl L. Calkahan
TITLE CFO	NAME MICHAEL W MONAHAN	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP Bradenton, FL 34210
STREET ADDRESS 2440 N TAMiami TRAIL	CITY-ST-ZIP NOKOMIS FL 34275	3.1 TITLE Secretary / Vice Chairman	3.2 NAME Beth A. Conrad
TITLE	NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP Bradenton, FL 34210
STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME
CITY-ST-ZIP		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Daniel Levitan  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-99

Date Daytime Phone #

CR2E034 (1/198)