2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2000 8:00 am Secretary of State DOCUMENT # **P94000005708** PREMIUM QUALITY CARE, INCORPORATED 03-22-2000 90023 005 ***158.75 Principal Place of Business Mailing Address 2600 W. PETERSON AVE. 200 E CENTRAL AVE SUITE 200 SUITE 3 CHICAGO IL 60659-4031 WINTER HAVEN FL 33880 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3220890 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARRIS, BARBARA A Street Address (P.O. Box Number is Not Acceptable) 118 LAKE DAISY TERRACE WINTER HAVEN FL 33884 Zip Code FL 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. DATE 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 After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change TITLE ☐ Delete HARRIS, BARBARA NAME STREET ADDRESS STREET ADDRESS 1095 SO PARK TERRACE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Addition ☐ Change TITLE ☐ Delete TITLE MACAISA, MARILOU NAME NAME STREET ADDRESS STREET ADDRESS 118 LAKE DAISY TERRACE CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL ☐ Change Addition TITLE Delete* TITLE VICTORIA, CAMILLE NAME NAME STREET ADDRESS STREET ADDRESS 2112 W BALTIMORE AVE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CR2F034 (9/99