## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 26, 2001 8:00 am Secretary of State DOCUMENT # P9400005708 1. Entity Name PREMIUM QUALITY CARE, INCORPORATED 03-26-2001 90137 035 \*\*\*158.75 Principal Place of Business Mailing Address 200 E CENTRAL AVE 2600 W. PETERSON AVE. SUITE 3 SUITE 200 CHICAGO IL 60659 WINTER HAVEN FL 33880 3. Mailing Address 2. Principal Place of Business 1095 SO YARK TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For -59-3220890 HICAGO Not Applicable 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 HARRIS, BARBARA A Street Address (P.O. Box Number is Not Acceptable) 118 LAKE DAISY TERRACE WINTER HAVEN FL 33884 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. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITI F ☐ Change ☐ Addition TITLE ☐ Delete HARRIS, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 1095 SO PARK TERRACE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE Delete TITLE Change ☐ Addition MACAISA, MARILOU NAME NAME 118 LAKE DAISY TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Delete TITLE ☐ Change ☐ Addition VICTORIA, CAMILLE NAME STREET ADDRESS STREET ADDRESS 2112 W BALTIMORE AVE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

Barbara Harris (BARBARA HARRIS) 03/21/01 (813)299-7741

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

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