2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

P9400005708 **DOCUMENT #**

1. Entity Name

PREMIUM QUALITY CARE, INCORPORATED



FILED Jan 31, 2003 8:00 am Secretary of State 01-31-2003 90089 005 ***158.75

					مستنب						
Principal Place of Business Mailing Address]						
200 E CENTRAL AVE			1095 SO. PARK TERRACE								
SUITE 3			CHICAGO IL 60605								
WINTER HAVEN FL 33880						***********			84 Parka 18814 8	6184 (Br) (Ba)	
	N FL 3300U	US									
US .											
2. Principal Place of Business		3. Mai	3. Mailing Address			1 19911991 158 19111 9	f#(1 #8+14 mas1) #91	41 00111 001		6141 14 18 2	
Suite, Apt. #, etc.			Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES					
City & Stat	e	City	City & State			4. FEI Number 59-3220890			- + -	plied For	
							220030			t Applicable	
Zip	· Country	Zip	• •	¹ Country		5. Certificate of Status	Desired		8.75 Add ee Require		
6. Name and Address of Current F			ad Agont			7. Name and Address of New Registered Agent					
o. Name and Address of Current Negistered Agent					Name						
HARRIS, BARBARA A											
			Street Address			(P.O. Box Number is Not Acceptable)					
	DAISY TERRACE			<u> </u>							
WINTER HAVEN FL 33884											
				City	Dity			FL 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. I am familiar with, and accept											
the obligations of registered agent.											
SIGNATURE .			-							ľ	
SIGNATIONE	Signature, typed or printed name of registere	ed agent and title if app	olicable. (NOTE	: Registered Agent signat	ure required v	nen reinstating)		DATE			
	ILE NOW!!! FEE IS \$150.0	10									
-			9. Election Car				0 May Be				
	r May 1, 2003 Fee will be \$55 k Payable to Florida Departm			Trust Fund (Contribution.		Added	to Fees			
10.		S AND DIRECTO	I	11.		ADDITIONS/CHANGE	S TO OFFICE	RS AND I	DIBECTORS	S IN 11	
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NAMÉ	HARRIS, BARBARA		□ Delete	NAME	"/	1			L_ Glange	Audition	
STREET ADDRESS	1095 SO PARK TERRACE			STREET ADDRESS	i					}	
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	CHICAGO IL			GIIT-51-ZIF		,					
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NAME	MACAISA, MARILOU			NAME	ļ					,	
STREET ADDRESS	118 LAKE DAISY TERRACE			STREET ADDRESS						ļ	
CITY-ST_ZIP	WINTER HAVEN FL	* -		. CITY_ST-ZIP							
TITLE	s		Delete	TITLE					Change	Addition	
NAME	VICTORIA, CAMILLE			NAME							
STREET ADDRESS	2112 W BALTIMORE AVE			STREET ADDRESS	ĺ					ĺ	
	CHICAGO IL			CITY-ST-ZIP							
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **(2**