FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am **Secretary of State** P94000087824 DOCUMENT # 1. Entity Name 01-21-2002 90058 007 ***150.00 PUNTA GORDA ELDERLY CARE CENTER, INC. Principal Place of Business Mailing Address 2295 SHREVE ST. 2295 SHREVE ST. PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0535765 Not Applicable Zip Country 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 Name WAKSLER, GERI L Street Address (P.O. Box Number is Not Acceptable) PEPER, MARTIN, JENSEN, MAICHEL ATT. A LAW 1625 W MARIAN AVE., SUITE 2 **PUNTA GORDA FL 33950** City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Sax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. 12. TITLE TITLE ☐ Addition ☐ Delete ☐ Channe NAME MELTON, LORETTA J NAME 515 VIA TRIPOLI, UNIT B STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL 33950** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME MELTON, MICKEY G NAME STREET ADDRESS 515 VIA TRIPOLI, UNIT B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33950** DVPS --- - Delete-☐ Change ☐ Addition TITLE -TITLE - . . . NAME NAME MELTON, LORETTA J STREET ADDRESS STREET ADDRESS 515 VIA TRIPOLI, UNIT B CITY-ST-ZIP CITY-ST-7IP **PUNTA GORDA FL 33950** TITLE Delete TITLE Change Addition MELTON, MR MICKEY G NAME NAME STREET ADDRESS 515 VIA TRIPOLI, UNIT B STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL** CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME MCLAREN, MRS LISA NAME 515 VIA TRIPOLI, UNIT A STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 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

SIGNATURE:

1-09-02 (941)575-9390