2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

INE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

\mathtt{FILED} Aug 03, 2000 8:00 am Secretary of State DOCUMENT # **P95000000589** PERSONAL CARE MANAGERS OF AMERICA, INC. 08-03-2000 90034 040 ***150.00 Principal Place of Business Mailing Address 2200 NORTH FEDERAL HWY. S-202 2200 NORTH FEDERAL HWY. S-202 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0546704 Not Applicable \$8.75 Additional Zip Zin Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BODEN, JOHN** Street Address (P.O. Box Number is Not Acceptable) 2200 NORTH FEDERAL HWY, S-202 **BOCA RATON FL 33431** Zip Code statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above name SIGNATURE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition ☐ Delete TITLE BODEN, PATRICIA B NAME NAME STREET ADDRESS STREET ADDRESS 2772 NE 30TH AVE., #8C CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE FL 33064 ☐ Addition Change ☐ Delete TITLE NAME BODEN, JOHN B NAME STREET ADDRESS 2772 NE 30TH AVE., 8C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF LIGHTHOUSE FL 33064 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 of the corporation or the receiver of the corporation or the receiver of the corporation or an attachment with an addless, with all other like empowered.



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attachment P95000000589 P0104161

July 26, 2000

Division of Corporations
Uniform Business Report Filing
P O box 1500
Tallahassee, FI 32302-1500

Re: Second Notice

To Whom It May Concern,

I spoke with Wendy Deck on July 26, 2000, informing her I just received a "Second Notice" of the 2000 UNIFORM BUSINESS REPORT.

As I explained to her, we did not receive the "First Notice." We have had some difficulty with mail delivery. We have many times received mail belonging to other companies within our building. We forward it on to them, but I am afraid if someone had received the original report in error, it was not forwarded to us.

Wendy advised me to fill out the form and send the original amount due of \$150.00 along with a letter explaining our problem.

If you have any questions, please do not hesitate to contact me.

John Boden, CMC

Encl/dr