FILED Mar 31, 2000 8:00 am DOCUMENT # P95000042174 **Secretary of State** PROFESSIONAL CARE AND CONSULTANTS, INC. OF FLORI 03-31-2000 90101 038 ***150.00 Principal Place of Business Mailing Address ARPEL DRIVE 187-12 HILLSIDE AVE .. PORT RICHEY FL 34653 JAMAICA ESTATES NEW YORK NY 11432-3216 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3312766 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOLFE, LARRY Street Address (P.O. Box Number is Not Acceptable) ... 200-A JOHN KNOX RD TALLAHASSEE FL 32303-6643 Zip Code City 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 little 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (66/6) ■ Addition Change Delete TITE F TITLE MATIAS, LETICIA NAME NAME CR2E034 STREET ADDRESS 2321 ECUADORIAN WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 34632** ☐ Addition Change ☐ Delete TITLE GARABELIS, ADELINA NAME NAME STREET ADDRESS 2321 ECUADORIAN WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 34632** Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Сhange Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change Addition TETE F TITLE ☐ Delete 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. 718-464-3900

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR