2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # P95000048969 1. Entity Name SECURE CARE OF AMERICA, INC. 03-15-2000 90075 003 ***150.00 Mailing Address Principal Place of Business 4600 W. CYPRESS STREET 5916 HAMMOCK WOOD RD. ODESSA FL 33556 SUITE 500 TAMPA FL 33607-4024 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0596038 Not Applicable \$8.75 Additional Country Zin Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOPEZ, AL R JR. Street Address (P.O. Box Number is Not Acceptable) 4600 W. CYPRESS STREET SUITE 500 **TAMPA FL 33607** Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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 12. 11. OFFICERS AND DIRECTORS ■ Addition ☐ Change Defete TITLE TITLE ASHLINE, CONNIE A. NAME NAME STREET ADDRESS 2150 SO. ROUTE 45-52 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KANKAKEE IL 60901 ☐ Addition ☐ Change <u>ALD</u> ☐ Delete TITLE UPHOFF, PAULA NAME STREET ADDRESS 2150 SO. ROUTE 45-52 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KANKAKEE IL 60901 Change Addition ☐ Delete TITLE TITLE ASHLINE, CASEY NAME NAME STREET ADDRESS STREET ADDRESS 2150 SO. ROUTE 45-52 CITY-ST-ZIP CITY-ST-ZIP KANKAKEE IL 60901 ☐ Change ☐ Addition TITLE ☐ Delete TITLE STAWICK, KATHY NAME NAME STREET ADDRESS 2150 SO. ROUTE 45-52 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KANKAKEE IL 60901 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIF Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 required 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

392000

815-935-7977

Daytime Phone #