DOCUMENT # P95000057655

1. Entity Name

COLONIAL HEALTH CARE SERVICES, INC.

Principal Place of Business

1701 E ATLANTIC BY

SUITE 2

POMPANO BEACH FL 33060

2. Principal Place of Business 2101 W. Allantic Blud

Suite, Apt. #, etc. Suite 110

POMERANZ, MARK ESQ

12955 BISCAYNE BLVD

NORTH MIAMI FL 33181

(See criteria on back)

SUITE 202

SIGNATURE

City & State Ompono Beach

Country 33069 1SA

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

omparo Beach Zip

City & State

Mailing Address

3. Mailing Address

Suite, Apt. #, etc.

Suite 110

SUITE 2

1701 E ATLANTIC BY

POMPANO BEACH FL 33060

2101 W. Atlantic Blud.

65-0597516

4. FEI Number

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

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

FILED

05-19-2002 90038 023 ***150.00

DO NOT WRITE IN THIS SPACE

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Fee Required

Zip Code

FL

DATE

Not Applicable

11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition LEVY, YUVAL NAME NAME 5492 FOX HOLLOW DRIVE 3155 NW Goth Street STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HOUSENBOLD, ROBERTA NAME STREET ADDRESS 2334 NW 60 ST STREET ADDRESS CITY-ST-7/P BOCA RATON FL 33496 CITY-ST-7IP Delete TITLE Change - Addition NAME Levy, Kim NAME STREET ADDRESS 5492 FOX HOLLOW DRIVE 3155 NW 60th Street STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33486 CITY-ST-ZIP Boca Raton, FL 33496 TITLE Delete TITLE ☐ Change ☐ Addition HOUSENBOLD, MAXIM NAME STREET ADDRESS 2334 NW 60 ST STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33496 CITY-ST-ZIP TITLE מדי Defete ☐ Change ☐ Addition KAUFMAN, MATANYA NAME NAME STREET ADDRESS 21474 ST ANDREWS GRAND CR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TITLE

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

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.

TITI F

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

(C) COATUR RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

■ Addition