2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000094266 May 16, 2000 8:00 am Secretary of State LUTHER'S GROVE CARE, INC. 05-16-2000 90049 009 ***150.00 Principal Place of Business Mailing Address 4655 8TH ST P O BOX 1077 VERO BEACH FL 32968 VERO BEACH FL 32961-1077 2. Principal Place of Business 3. Mailing Address 2107 Trowbridge Road Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0631450 Ft. Pierce Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3494 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UTHER JEFFREY LUTHER, JEFFREY W Street Address (P.O. Box Number is Not Acceptable) 4655 8TH ST VERO BEACH FL 32968 2107 TROWBRIDGE ROAD 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 or printed name of registered agent and title 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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. ☐ Change ☐ Addition TITLE ☐ Delete TITLE LUTHER, JEFFREY W 4655 8TH ST. POB 1077 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE LUTHER, WILLIAM J. NAME NAME STREET ADDRESS 4655 8TH ST STREET ADDRESS CITY-ST-ZIP VERO BCH FL CITY-ST-ZIP Delete ☐ Change Addition -TITLE TITLE LUTHER, SHARON NAME NAME STREET ADDRESS 4655 8TH ST STREET ADDRESS **VERO BCH FL** CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Statules; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: