2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P95000094266** 1. Entity Name LUTHER'S GROVE CARE, INC. 04-25-2001 90003 031 ***150.00 Mailing Address Principal Place of Business 2107 TROWBRIDGE RD P O BOX 1077 FORT PIERCE FL 34945 VERO BEACH FL 32961 US 2. Principal Place of Business 3. Mailing Address 0. Box 1077 4800 Indrio Koad Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0631450 ero (Senci Not Applicable Pierce Country Country \$8.75 Additional 5. Certificate of Status Desired Indian River Fee Required St.wcie 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namě Luther, Jeffrey W Street Address (P.O. Box Number is Not Acceptable) 2107 TROWBRIDGE ROAD FORT PIERCE FL 34945 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME LUTHER, JEFFREY W NAME 4655 8TH ST., POB 1077 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL ☐ Addition Change ☐ Delete TITLE TITLE LUTHER, WILLIAM J. NAME NAME STREET ADDRESS 4655 8TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL ☐ Change ☐ Addition TITLE □ Detete NAME 'NAME' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR