2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State DOCUMENT # P95000094266 1. Entity Name 05-27-2002 90354 006 ***150.00 LUTHER'S GROVE CARE, INC. Principal Place of Business Mailing Address 14800 INDRIO ROAD P O BOX 1077 FORT PIERCE FL 34945 VERO BEACH FL 32961 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0631450 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent - - -7. Name and Address of New Registered Agent LUTHER, JEFFREY W Street Address (P.O. Box Number is Not Acceptable) 2107 TROWBRIDGE ROAD FORT PIERCE FL 34945 City 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP ☐ Delete TITLE Change . ☐ Addition Luther, Jeffrey W 4008 Grator Trace Rd. NAME LUTHER, JEFFREY W NAME -STREET ADDRESS 4655 8TH ST., POB 1077 STREET ADDRESS CITY-ST-ZIP VERO BEACH FL Ft. Pierce, F1 34982 CITY-ST-7IP TITLE ☐ Delete Luther, William J TITLE Change ☐ Addition NAME LUTHER, WILLIAM J. NAME 4008 Gator Trace Rd. STREET ADDRESS STREET ADDRESS 4655 8TH ST CITY-ST-7/E CITY-ST-ZIP Ft.Pierce Fl 34982 VERO BCH FL TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME 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.

SIGNATURE:

FILED