CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 01, 2002 8:00 am Secretary of State P96000015997 DOCUMENT # 1. Entity Name AMERICARE TECHNOLOGIES, INC. 04-01-2002 90189 001 ***450.00 Principal Place of Business Mailing Address 20 N.W. 181ST STREET 20 N.W. 181ST STREET **MIAMI FL 33169** MIAMI FL 33169 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0672035 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent D'ANGELO, JOSEPH P DR. Street Address (P.O. Box Number is Not Acceptable) 400 POINCIANA DRIVE HALLANDALE FL 33009 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 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Addition X Delete TITLE TITLE HEICHBERGER, MRGARET NAME BROAD, HEYWOOD STREET ADDRESS 20 N.W. 181ST STREET STREET ADDRESS 8146 NW 91 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TAMARAC, FL 33321 ☐ Delete □ Change ☐ Addition TITLE TITLE NAME D'ANGELO, JOSEPH P DR. STREET ADDRESS STREET ADDRESS 20 NW 181ST ST CITY-ST-ZIP CITY-ST-7IP MIAMI FL D-----☐ Change X Addition TITLE ⁻☐ Delete NAME SEIDEL, HORACE NAME STREET ADDRESS STREET ADDRESS 20 NW 181 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33169 Addition Change ☐ Delete TITLE TITLE D NAME KALLAN, JOEL STREET ADDRESS STREET ADDRESS 20 N.W. 181 STREET CITY-ST-7iP CITY-ST-ZIP MIAMI, FL 33169 Addition Change TITLE ☐ Delete TITLE NAME MALLIS, SAMUEL STREET ADDRESS STREET ADDRESS 102-01 SPYGLASS WAY CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33498 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

GUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/02

305 170 1141

Daytime Phone #