FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 02, 2001 8:00 am Secretary of State DOCUMENT # P96000026494 COURTLEIGH MANOR RETIREMENT HOME, INC. 02-07-2001 90198 024 \*\*\*150.00 Principal Place of Business Mailing Address 2770-2778 N.W. 58 TERRACE 7325 N.W. 54 STREET LAUDERHILL FL 33313 LAUDERHILL FL 33319 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 65-0657415 Not Applicable 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 MILES, EARL PATRICK. Street Address (P.O. Box Number is Not Acceptable) 7325 NW 54 ST LAUDERHILL FL 33319 City Zip Code 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 rainstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 ☐ Detete TITLE CR2E034 (10/00) LGIGH MILES NAME MILES, EARL P NAME STREET ADORESS STREET ADDRESS 7325 NW 54 ST NW 30 St CITY-ST-ZIF LAUDERDALE HILL FL 33319 CITY-ST-ZIP SUNNIS ☐ Detete TITLE MAME Miles, Garth K NAME STREET ADDRESS 7325 NW 54 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-71P LAUDERDALE HILL FL 33319 TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE DIRECTOR Change X Addition NAME NAME DARRAN STREET ADDRESS STREET ADDRESS NW 38 PC CITY-ST-ZIP CITY-ST-ZIP 357 ☐ Delete TITLE TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS 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 attachapeat with an address, with all other like empowered.