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May 08, 1999 8:00 am
Secretary of State

05-08-1999 90027 002 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000031382 1. Corporation Name SILVER AGE CENTER, INC.			
Principal Place of Business 7171 CORAL WAY, SUITE 500 MIAMI FL 33155		Mailing Address 7171 CORAL WAY, SUITE 500 MIAMI FL 33155	
2. Principal Place of Business 21 3410 SW 107 Avenue Suite, Apt. #, etc. 22 City & State 23 Miami, FL Zip 24 33165 25 DADE		2a. Mailing Address 26 3410 SW 107 Avenue Suite, Apt. #, etc. 27 City & State 28 Miami, FL Zip 29 33165 30 DADE	
9. Name and Address of Current Registered Agent YERO, IMARA 7171 CORAL WAY, SUITE 500 MIAMI FL 33155		10. Name and Address of New Registered Agent 81 Name IMARA YERO 82 Street Address (P.O. Box Number is Not Acceptable) 12811 NW 6 Street 83 84 City Miami FL 85 Zip Code 33182	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS TITLE VPD <input type="checkbox"/> DELETE NAME YERO, IMARA STREET ADDRESS 1320 SW 45 AVE. CITY-ST-ZIP MIAMI FL 33134 TITLE P <input checked="" type="checkbox"/> DELETE NAME GOMEZ, JORGE STREET ADDRESS 7171 CORAL WAY, SUITE 500 CITY-ST-ZIP MIAMI FL 33155 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME IMARA YERO 1.3 STREET ADDRESS 12811 NW 6 Street 1.4 CITY-ST-ZIP MIAMI, FL 33182 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

SIGNATURE:

SIGNATURE AND/TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0238504