2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State P96000049960 DOCUMENT # 1. Entity Name BETTY'S PROGRESSIVE ELDERLY CARE, INC. 02-26-2002 90031 010 ***158.75 Principal Place of Business Mailing Address 806 CHICAGO AVENUE **806 CHICAGO AVENUE** SO. DAYTONA FL 32119 SO, DAYTONA FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City_&.State_ 4. FEI Number 59-3476056 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 WILDMONE, BETTY J Street Address (P.O. Box Number is Not Acceptable) 1820 ORMAND'S JUNGLE DEN ROAD LOT #78 ASTOR FL 32102 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible_ 10.5 Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. 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 Change ☐ Addition TITLE □ Delete TITLE WILDMONE, BETTY J NAME NAME 806 CHICAGO AVENUE STREET ADDRESS STREET ADDRESS SO. DAYTONA FL 32119 CITY-ST-2IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE WILDMONE, ROY L NAME NAME 2929 GASLIGHT DR STREET ADDRESS STREET ADDRESS SO DAYTONA FL CITY-ST-ZIP CITY_ST_ZIP_ ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE

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.

CITY-ST-7IP

NAME STREET ADDRESS

SIGNATURE: Roy 2 William Vice Pros Jent

NAME

STREET ADDRESS CITY-ST-7IP

2-07-02 386 761-5043

FILED