2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED May 02, 2002 8:00 am Secretary of State P96000055792 DOCUMENT # 1. Entity Name 05-02-2002 90029 023 ***150.00 WE ELDERLY CARE, INC. Principal Place of Business Mailing Address 214 S STAURT AVE 214 EAST STUART AVE LAKE WALES FL 33853 LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address 842-P V Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3388182 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired SCECL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Kingsla KINGSLEY, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) **495 COLEMAN ROAD BABSON PARK FL 33827** 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PVD Addition TITLE ☐ Delete TITLE Change KINGLSEY, LAURA NAME NAME 495 COLEMAN RD STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP RA TITLE ☐ Delete TITLE Change Addition KINGSLEY, WILLIAM J NAME NAME 495 COLEMAN ROAD STREET ADDRESS STREET ADDRESS BABSON PARK FL 33827 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ARMSTRONG, JAMES C NAME NAME STREET ADDRESS 925 CAMPBELL AVE STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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

863-676-1120