2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000058874

Entity Name: HEARING CARE AND AUDIOLOGY CENTER, INC.

Mar 26, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7410 W. BOYNTON BEACH BLVD. #4 BOYNTON BEACH, FL 334373526 US **Current Mailing Address: New Mailing Address:** 7410 W. BOYNTON BEACH BLVD. #4 BOYNTON BEACH, FL 334373526 US FEI Number: 65-0682574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LENNITT, ELONA 464 WESTWOOD CIRCLE W WEST PALM BEACH, FL 33411 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name:

LENNITT, ELONA D Name:

464 WESTWOOD CIR W Address: Address: City-St-Zip: W. PALM BCH, FL 33411 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELONA LENNITT **PRES** 03/26/2002