2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P96000069146 DOCUMENT # 05-01-2003 90972 023 ***150.00 1. Entity Name OPTIMUM HOME HEALTH, INC. Principal Place of Business Mailing Address 11260NW 22 ST 1685 WEST 72ND ST. PLANIATION ACRES FL 33323 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address 11260 NW 22 ST. Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES PLANTATION ACRES FI City & State City & State 4. FEI Number Applied For 65-0689947 Not Applicable .Zip Country.__ Country \$8.75 Additional 3323 5. Certificate of Status Desired et U.S Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTEEL, BRIAN E Street Address (P.O. Box Number is Not Acceptable) 11260 NW 22 ST PLANTATION FL 33323 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE " Delete CASTEEL, BRIAN E NAME NAME STREET ADDRESS 11260 NW 22 ST STREET ADDRESS PLANTAAATION ACRES FL 33323 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ap address, with all other

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SIGNATURE:

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