2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OF

FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # **P96000070220** 1. Entity Name RETIREMENT CENTERS OF FLORIDA, INC. 05-15-2000 90280 046 ***150 00 Principal Place of Business Mailing Address 1342 HOLLY HEIGHTS DR 1342 HOLLY HEIGHTS DR FORT LAUDERDALE FL 33304-4721 00001000 FT LAUDEERDALE FL 33304 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0689226 Not Applicable Zip Country 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 PEREZ, RAFAEL R 5301 ALHAMBRA CIRCLE **CORAL GABLES FL 33146** 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 ad 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. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. 11. Addition | CR2E034 (9/99 Change ☐ Delete TITLE PEREZ, RAFAEL R NAME NAME STREET ADDRESS 5301 ALHAMBRA CIR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE TITLE 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 CITI: ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP ST-ZIP i3. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all oth

4-27-2000