2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am Secretary of State P96000089845 DOCUMENT # 1. Entity Name 05-19-2002 90210 004 ***150 00 HEALTH FIRST ASSISTED LIVING, INC. Mailing Address Principal Place of Business 1301 N. CONGRESS AVENUE 8249 DEVEREUX DR SUITE 130 MELBOURNE FL 32940 **BOYNTON BEACH FL 33426** 3. Mailing Address 2.. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3453779 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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, 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_Election Campaign Financing \$5,00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE GARRISON, LARRY NAME NAME 8249 DEVEREUX DR STREET ADDRESS STREET ADDRESS **MELBOURNE FL 32940-7955** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VS TITLE ☐ Delete TITLE RUBIN, URI NAME NAME 1301 N. CONGRESS AVE #130 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE WAGNER, DENNIS NAME NAME STREET ADDRESS 1301 N. CONGRESS AVE #130 STREET ADDRESS CITY-ST-7IP **BOYNTON BEACH FL 33426** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BUSSEN, BRIAN NAME NAME 8249 DEVEREUX DR STREET ADDRESS STREET ADDRESS **MELBOURNE TN 32940** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ 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-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 changed, or on an attachment with an address, with all other like empowered.

FILED