FILED

CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State P96000095425 DOCUMENT # 01-23-2002 90024 009 ***150.00 CROSS COUNTRY HOME HOLDINGS, INC. Principal Place of Business Mailing Address 1625 NW 136TH ST P.O. BOX 551540 **STE 200** FT LAUDERDALE FL 33355-1540 FORT LAUDERDALE FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City: & State City & State 4. FEI Number Applied For 04-3337541 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JUDGES, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1625 NW 136TH AVE STE 200 FORT LAUDERDALE 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. SIGNATURE Signature, typed or printed name of registered agent and tale 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE SANdra C. Finn WOLK, HOWARD L NAME NAME 1625 NW 136" AUR 548 200 1625 NW 136TH AVE STE 200 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33323 CITY-ST-ZIP CITY-ST-ZIP EEEEE J. Janderdale. FL 33333 Delete TITLE ☐ Change Tom Canter berry HARTHAVOEN, KENNETH E NAME 1625 NW 136 4 Ave six 200 1625 NW 136TH AVE STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33323 Ft. Lauderdale TITLE ☐ Addition ☐ Delete TITLE ☐ Change JUDGES, ROBERT-NAME NAME ___ STREET ADDRESS 1625 NW 136TH AVE STE 200 STREET ADDRESS FT LAUDERDALE FL 33323 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition **GRAHAM, THOMAS** NAME NAME 1625 NW 136TH AVE STE 200 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33323 CITY-ST-ZIE CITY-ST-7IP TITLE □ Delete TITLE Change Addition WOLK, NATHAN T NAME NAME 1625 NW 136TH AVE STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33323 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 with all other like empowered

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP