Davtime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 19, 2001 8:00 am DOCUMENT # P96000097907 **Secretary of State** 1. Entity Name GERIATRIC CARE MANAGEMENT, INC. 02-19-2001 90267 033 ***150.00 Principal Place of Business Mailing Address 19032-NE-29TH-AVE 2670 NE215 th St. 19882-NE-20TH-AVE 2670 NE 215 St AVENTURA FL 33180 AVENTURA FL 33180 718468 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 65-0711380 Not Applicable . Zip Country _ - Zp ---Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, SHARON F Street Address (P.O. Box Number is Not Acceptable) 19032 NE 29TH AVE **AVENTURA FL 33180** Zip Code 8. The above named entity symmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (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, 2001 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE PTD ☐ Delete TITLE NAME COHEN, SHARON F STREET ADDRESS STREET ADDRESS 19032 NE 29TH AVE CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 ☐ Delete TITLE ☐ Change ☐ Addition TITLE. NAME NAME COHEN, STEPHEN B STREET ADDRESS STREET ADDRESS 19032 NE 29 AVE CITY-ST-ZIP ~~ CITY-ST-ZIP-AVENTURA FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 CITY-ST-7/P CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.