2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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FILED Feb 08, 2000 8:00 am Secretary of State DOCUMENT # P9700001327 HEART TO HEART, INC., ASSISTED LIVING FACILITY 02-08-2000 90151 037 ***150.00 Mailing Address Principal Place of Business 2201 N 55TH AVE 1943 BUCHANAN ST. 60003564 HOLLYWOOD FL 33021 HOLLYWOOD FL 33020-4016 US 2. Principal Place of Business Mailing Address 2201 N.S54h Are 1943 Buchanan DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Hollywood Apr #8 Applied For City & State City & State 4. FEI Number 65-0732011 Flonda Not Applic. Hollyness \$8.75 Additional Country 33021 BROLARI) 5. Certificate of Status Desired BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLDA, KRYSTYNA Street Address (P.O. Box Number is Not Acceptable) 1943 BUCHANAN ST. APT 8 HOLLYWOOD FL 33020 Zip Code 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 (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 7 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 11. ☐ Delete ☐ Change TITLE HOLDA, KRYSTYNA NAME NAME STREET ADDRESS STREET ADDRESS 1943 BUCHANAN ST. APT 8 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 -☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change \Box . Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \Box . Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP \Box . ☐ Change TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS 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 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 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

Daytime Phone #