SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P9700008707 (6)

AMORE' ASSISTED LIVING, INC.

## FILED Jul 16 1998 8:00am Secretary of State



Malling Address Principal Place of Business 200 DISIELAND DRIVE 200 DISIELAND DRIVE APARTMENT-4 APARTMENT-4 FORT-PIEROE-FL-94902 DO NOT WRITE IN THIS SPACE FORT-PIERCE FL-34082 3. Date Incorporated or Qualified 01/29/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 200 DIXIELAND DRIVE 26 Suite, Apt. #, etc. Not Applicable Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Apt # 4 Fee Required 27 City & State 6. Election Campaign Financing \$5.00 May Be FORT Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes No 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HOFER, SONIA E <u>HOFER</u> SONIA Street Address (P.O. Box Number is Not Acceptable -200 DISIBLAND DRIVE-82 -APARTMENT-4 PERRIWINKLE 83 FORT PIEROE FL-34982 City 84 STUART 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am famillar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change \_\_\_ HOPER, SONIA E NAME 1.2 NAME **16 PERRIWINKLE LANE** STREET ADDRESS 1.3 STREET ADDRESS STUART FL 34996 CITY-ST-ZIP 1,4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition HOPER, PHILLIP A NAME 2.2 NAME 16 PERRIWINKLE LANE STREET ADDRESS 2.3 STREET ADDRESS STUART FL 34996 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change \_\_\_ Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change \_\_\_ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. 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 annual report or supplemental annual 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

CHONIANIN BEHARING CHINA CARD STATES

CR2E034 (5/98)