2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P97000009754 Mar 31, 2000 8:00 am 1. Entity Name **Secretary of State** AMERICAN SENIOR CARE SERVICES, INC. 03-31-2000 90094 031 ***150.00 Principal Place of Business Mailing Address 3774 N ANDREWS AVE 1291A SOUTH POWERLINE ROAD OAKLAND PARK FL 33309 SUITE 252 POMPANO BEACH FL 33069-4311 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0734897 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THRONEBERRY, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 2110 NW 48 AVENUE **COCONUT CREEK FL 33063** 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 DATÉ 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 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) \mathbf{Y} Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME THRONEBERRY, ROBERT STREET ADDRESS STREET ADDRESS 2110 NW 48 AVENUE CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33063** ☐ Addition TITLE Change Delete TITLE BOYLE, PATRICK NAME NAME 1270 HAMPTON BLVD. STREET ADDRESS STREET ADORESS 3813 CORAL TREE CIRCLE N. LAUDERDALE, FL 33068 CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33073** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME PRESCOTT, DONNA NAME STREET ADDRESS STREET ADDRESS 2110 NW 48 AVENUE CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33063** Change | ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME 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.