2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P97000009754 AMERICAN SENIOR CARE SERVICES, INC. 04-27-2001 90391 038 ***158.75 Principal Place of Business Mailing Address 3774 N ANDREWS AVE 1291A SOUTH POWERLINE ROAD OAKLAND PARK FL 33309 SUITE 252 POMPANO BEACH FL 33069 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 65-0734897 Not Applicable Żip Country 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 -THRONEBERRY, ROBERT-D-Street Address (P.O. Box Number is Not Acceptable) 2110 NW 48 AVENUE **COCONUT CREEK FL 33063** City Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE Delete TITLE Change NAME NAME THRONEBERRY, ROBERT STREET ADDRESS STREET ADDRESS 2110 NW 48 AVENUE CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33063 X Delete ☐ Change TITLE TITLE ☐ Addition NAME **BOYLE, PATRICK** NAME STREET ADDRESS 1270 HAMPTON BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N LAUDERDALE FL 33068 TITLE ☐ Delete Change ☐ Addition TITLE NAME PRESCOTT, DONNA NAME PRESCOTT, DONNA STREET ADDRESS STREET_ADDRESS 2110 NW 48 AVE 2110 NW_48 AVENUE CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK, FL 33063 COCONUT CREEK FL 33063 TITLE ☐ Delete ☐ Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE ☐ 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-ZIP

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING FFICER OR DIRECTOR

Robert THRONEBERRY April 20, 2001