

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000016193

1. Entity Name
ELDER CARE OPTIONS, INC.



FILED
Sep 12, 2000 8:00 am
Secretary of State

09-12-2000 90240 018 ***150.00

Principal Place of Business

8051 NW 36TH ST
620
MIAMI FL 33166

Mailing Address

8051 NW 36TH ST
620
MIAMI FL 33166
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0735394

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PINES-CONTE, ELIZABETH C ESQUIRE
3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME PD
STREET ADDRESS SILVA, CARLOS
CITY-ST-ZIP 8051 NW 36TH ST., STE 620
MIAMI FL 33166 ☐ Delete

TITLE
NAME PD
STREET ADDRESS SILVA, CARLOS
CITY-ST-ZIP 2050 CORAL WAY, STE 203
MIAMI, FL 33145 ☒ Change ☐ Addition

TITLE
NAME V
STREET ADDRESS NICUSANTE, EUNICE
CITY-ST-ZIP 8051 NW 36TH ST., STE 620
MIAMI FL 33166 ☐ Delete

TITLE
NAME V
STREET ADDRESS NICUSANTE, EUNICE
CITY-ST-ZIP 2050 CORAL WAY, STE 203
MIAMI, FL 33145 ☒ Change ☐ Addition

TITLE
NAME V
STREET ADDRESS LARREN, MARIA
CITY-ST-ZIP 8051 NW 36TH ST., STE 620
MIAMI FL 33166 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME VT
STREET ADDRESS ARCINIEGA, FERNANDO
CITY-ST-ZIP 8051 NW 36TH ST., STE 620
MIAMI FL 33166 ☐ Delete

TITLE
NAME VT
STREET ADDRESS ARCINIEGA, FERNANDO
CITY-ST-ZIP 2050 CORAL WAY, STE 203
MIAMI, FL 33145 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE REQUIRED
FERNANDO ARCINIEGA

9-6-00

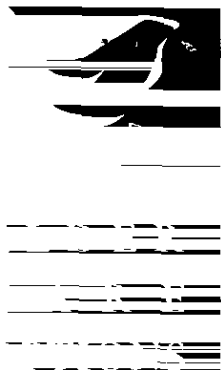
(305) 854-3234

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)



attachment
P 970006116193
A 0077029

2050 Coral Way
Suite 203
Miami, FL 33145
Tel: 305.854.3234
Fax: 305.854.3677
www.eldercareoptions.com

September 5, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please be advised that our office has never received a Uniform Business Report. The second report was received on August 30, 2000. Therefore, as per recommended by your office attached you will find a check for the amount of \$150.00 dollars.

Should you have any further questions, please feel free to contact me at Tel: (305) 854-3234.

Sincerely,

Fernando Arciniega
Vice President of Operations