

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



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Department of State
DEPARTMENT OF CORPORATIONS

DOCUMENT # **P97000017526 (9)**

1. Corporate Name

LOVING CARE FOR THE ELDERLY, INC.

Principal Place of Business

**228 CENTER STREET
EUSTIS FL 32726**

14. Registered Agent

**228 CENTER STREET
EUSTIS FL 32726**

2. Principal Place of Business

21. State: **FL**

22. City & County

23. Zip

24. Country

2a. Mailing Address

2b. State: **FL**

2c. City & County

2d. Zip

2e. Country

9. Name and Address of Counsel for Registered Agent

**MINX, RUSSELL D
19619 EAST 13TH STREET
UMATILLA FL 32784**

81. Name

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

83.

84. City

85. Zip Code

11. Pursuant to the provisions of section 607.07(2)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the address set forth in the above information. I, the undersigned, being duly authorized by the corporation's board of directors, hereby accept the appointment as registered agent and transfer with and for the corporation of the duties set forth in Chapter 607, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

NAME **D** ☐ ☐ ☐

NAME **MINX, RUSSELL D** ☐ ☐ ☐

NAME **19619 EAST 13TH STREET** ☐ ☐ ☐

NAME **UMATILLA FL 32784** ☐ ☐ ☐

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

Russell D. Minx

9-28-98

352-5848844

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/18/1997

4. FEI Number

59-3429846

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Requested

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year tangible
Personal Property Tax due June 30.

☒ Yes ☐ No

10. Name and Address of New Registered Agent

036576033260