PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

P97000019285

1. Corporation Name

GERIATRIC CARE MANAGEMENT AND COUNSELING SERVIC E, INC. ·

Principal Place of Business

Mailing Address

9890 3:W. 129 COURT

-8030 S.W: 123 COURT



98 NOV 19 AM 9:35

SECRETARY OF STATE FALLAHASSEE, FLORIDA

-MIAMI-FL -23186		MIAMI-FL-93186-			1 (SBITTERE LIN 1923) TABIT BOSET GRIST OPTIE BOINT ILUIN SREIN TINGS IBID! Mile 1988				
If above	addraga an income the annual first the			d autor competing balance					
If above addresses are incorrect in any way, line through Incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable					Date Incorporated or Qualified To Do Business In Florida				
			SAME uite, Apt, #, etc.		To Do Business In Florida 03/03/1997				
SELON	1) FLOOR				5. FEI Number Applied For			Applied For	
City & Sta	MIAMI BEACH FLOKIDA	City & State			65-0739886 Not Applicable				
Zip 33/	Country	Zip Country		Country	6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status				
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)									
Title(s)				Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers)		City / State / Zip			
D	YARNOLD, MARK S			123 COURT, SUITE I-2	07	MIAMI FL 33186			
					-	00002700		·	
						-12/02/980 ****150.00	01093	3004 *150.00	
						1			
8. Name and Address of Current Registered Agent					Name and Address of New Registered Agent				
Va Day	01.0 144.074.0			Name					
YARNOLD, MARK S 8830 S.W. 123 COURT				Street Address (F	Street Address (P.O. Box Number is Not Acceptable)				
1-207				Suite, Apt. #, Etc.	Suite, Apt. #, Etc.				
MIAMI FL 33186			City	City State Zip Code					
					FL				
1	g appointed the registered agent of the about		_		ligations of Secti				
Registered Agent Music Music EQUIRED Registered Agent Music Sign Date 11-14-98									
11 TH						. N/) ~	- (N)	
11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No									

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

305-270-0/30 Daytime Phone #



MARK S. YARNOLD, L.C.S.W.

8830 S.W. 123 Ct. #I-207 Miami, Fiorida 33186

> Services To Older Adults Office (305) 270-0130 Beeper (305) 529-8099

November 14, 1998

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

Re: GERIATRIC CARE MANAGEMENT AND COUNSELING INC. Document # P97000019285

To whom it may concern:

I recently received your notice of dissolution and am quite concerned. I do not recall receiving your initial request for my corporate fee and have been in contact with your office about this and I was advised to send a letter explaining the non-payment. I will be aware of its next arrival next January.

Thank you for your cooperation.

Sincerely,

Mark S. Yarnold LCSW

encl. \$150 check for corporate fee.