FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILFD

02 JUN -5 PM 12: 39 DOCUMENT # P97000026872 1. Entity Name SECRETARY OF STATE AMERICAN PIONEER SENIOT HEALTH DIVISION, INC. TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2536 Countryside Blvd 2536 Countryside Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Sixth Floor Sixth Floor City & State Clearwater FL 4. FEI Number City & State Applied For Clearwater FL 59-3453227 Not Applicable. Country Zip 33763-Country \$8.75 Additional 5. Certificate of Status Desired USA 33763 USA Fee Required 7. Name and Address of Current Registered Agent North, Heather L DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 2536 Countryside Blvd IN THIS SPACE Sixth Floor Zip Code 33763 City Clearwater 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) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 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. Trust Fund Contribution. Amended UBR is \$61.25 Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 1<u>00005821701</u> TITLE TITLE -06/18/02--01079--014 NAME NAME Boesch, Gary R. ****61.25 *****61.25 2536 Countryside Blvd. 6th Floor STREET ADDRESS STREET ADDRESS Clearwater FL 33763 CITY-ST-ZIP CITY-ST-7/P TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY ST. 7/P TITLE TITLE, NAME NAME

IN THIS SPACE

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 accordate 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 any rustee empowered the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an of the corporation or the receiver attachment with an address, with

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-78P

TITLE NAME

TITLE

NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ANDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

Gary R. Boesch Jr.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727-726-0726

Daytime Phone #

CR2E034B (12/01)