2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE

May 14, 2002 8:00 am Secretary of State DOCUMENT # P97000045525 05-14-2002 90306 015 ***158.75 HAMPTON HEALTHCARE CORPORATION OF DUNNELLON Principal Place of Business Mailing Address 12980 S.W. HIGHWAY 484 12980 S.W. HIGHWAY 484 **DUNNELLON FL 34432 DUNNELLON FL 34432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3467942 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 4210 N Fee Required BOION 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSEN, PEDER L Street Address (P.O. Box Number is Not Acceptable) 10590 SE 62ND AVE. **BELLEVIEW FL 34420** Zip Code City 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) 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE 🌯 ☐ Addition ☐ Delete TITLE Change NAME NAME Johnsen, Leonard W. STREET ADDRESS STREET ADDRESS 10590 SE 62ND AVE. CITY-ST-ZIP CITY-ST-ZIP **BELLEVIEW FL 34420** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-789 TITLE: __Change _ Addition. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED