2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P97000055850** FLORIDA ASSISTED LIVING, INC. 04-30-2001 90090 009 ***150.00 Principal Place of Business Mailing Address 2247 PALM BEACH LAKES BLVD., SUITE 204 2247 PALM BEACH LAKES BLVD., SUITE 204 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0769911 Not Apolicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACKEY, WALTER J JR. Street Address (P.O. Box Number is Not Acceptable) 2247 PALM BCH LAKES BLVD. STE 204 WEST PALM BEACH FL 33409 Zin 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 or medinamo of registered agent and title if applicable (NOTF: 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change Addition MACKEY, WALTER J. J NAME NAME 772 LAGOON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N PALM BEACH FL 33408 CITY-ST-7IP TITLE ☐ Delete T-T-E Change Addition KRUMM, WALTER T NAME NAME STREET ACCRESS 4951 GULFSHORE BLVD, PH301 STREET ADDRESS CITY-ST-ZIP City-St-7IP NAPLES FL 33940 TiTLE ☐ Delete TiTLE Change Addition WILLIAMS, EDWARD S. NAME NAME STREET ADDRESS 6080 TERRA ROSA CIR STREET ADDRESS CLEY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33437 TITLE Delete TiTi F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS SYREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME

13. It 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.

STREET ADDRESS

CITY-ST-ZIP

SAGRIAGURES WALTER J. MAC

RECHARDER AND TYPED OR PRINTED WAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY - ST - ZIP

WALTER J. MACKEY, JR., PRESIDENT

4/24/01

561/684-8811 Daytime Propine #

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