FILED

Apr 25, 2003 8:00 am Secretary of State

04-25-2003 90164 025 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P97000055850 DOCUMENT

1. Entity Name

FLORIDA ASSISTED LIVING, INC.



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. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0769911 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired \Box 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** City Zip 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE NAME MACKEY, WALTER J. J NAME 772 LAGOON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIF N PALM BEACH FL 33408 CITY-ST-ZIP TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition NAME KRUMM, WALTER T NAME STREET ADDRESS 4951 GULFSHORE BLVD, PH301 STREET ADDRESS CITY-ST-ZIF NAPLES FL 33940 CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition WILLIAMS, EDWARD S. NAME STREET ADDRESS 6080 TERRA ROSA CIR STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP **BOYNTON BEACH FL 33437** ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 trostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacking the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacking the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RQUIREWALTER J. MACKEY, JR., PRES. 4/15/03 561-684-8811

Date

Daytime Phone #

CR2E034 (10/02)