2002 UNIFORM BUSINESS REPORT (UBR) P97000061841 **DOCUMENT #** 1. Entity Name SUNSHINE SENIOR SERVICES, INC.

FILED May 02, 2002 8:00 am & Secretary of State 05-02-2002 90156 050 ***150 00

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Principal Place of Business 200 WEST PALMETTO PARK RD., STE. 306 BOCA RATON FL 33432		Mailing Address 200 WEST PALMETTO PARK RD STE. 306 BOCA RATON FL 33432					
				(4 1 11 111 1 1 1 11	#
2. Principal f	Place of Business	3. Mailing Address			 		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT II			
		City & State		DO NOT WRITE IN THIS SPACE			
City & State				4. FEI Number 65-04494	4. FEI Number 65-0449451 Applied For Not Applied by		
Zip	Country	Zip	Country	5. Certificate of Status Desire		8.75 A	dditional
	6. Name and Address of Current	Registered Agent		7. Name and Address of New	— F	ee Requir	ed
EPSTEIN, IRENE A			Name				
200 WEST PALMETTO PARK RD., STE. 306		Street Add		ess (P.O. Box Number is Not Acceptable)			
SOCA RAT	TON FL 33432					 -	
			City		FL	Zip Cod	de
8. The above	named entity submits this statement for	the purpose of changing its	registered office or regis	stered agent or both in the State of	Florido	<u> </u>	
SIGNATURE _	Signature, typed or printed game of registered agent a	nd file if applicable A Ox					
9. This corpo	Signature, typed or printed name of registered agent a pration is eligible to satisfy its intangible requirement and elects to do so.	FILE NOW!	E: Registered Agent signature requirements of Section 2. Per authorized to the property of Section 2. Per autho	10. Election Campaign	DATE Financing	\$5.0	00 May Be
9. This corpo Tax filing re (See criteri	oration is eligible to satisfy its intangible requirement and elects to do so. ia on back) OFFICERS AND D	FILE NOW! After May 1, 200 Make Check Payab	!! FEE IS \$150.00	10. Election Campaign Trust Fund Contribu	Financing	Adde	d to Fees
9. This corpo Tax filing re (See criteri 11. TITLE NAME STREET ADDRESS	oration is eligible to satisfy its Intangible requirement and elects to do so. ia on back)	FILE NOW! After May 1, 200 Make Check Payab	!! FEE IS \$150.00 02 Fee will be \$550.00 de to Department of S	10. Election Campaign	Financing tion.	Adde	d to Fees
9. This corpo Tax filing re (See criteri 11. TITLE NAME STREET ADDRESS	oration is eligible to satisfy its intangible requirement and elects to do so. ia on back) OFFICERS AND DOPS EPSTEIN, IRENE 200 W. PALMETTO PK RD #306	FILE NOW! After May 1, 200 Make Check Payab	!! FEE IS \$150.00 02 Fee will be \$550.00 le to Department of S 12. TITLE NAME STREET ADDRESS	10. Election Campaign Trust Fund Contribu	Financing tion. FFICERS AND D	Adde	d to Fees S IN 11
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9. This corpo Tax filing re (See criteri 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TREET ADDRESS CITY-ST-ZIP TITLE TREET ADDRESS CITY-ST-ZIP TITLE TREET ADDRESS	oration is eligible to satisfy its intangible requirement and elects to do so. ia on back) OFFICERS AND DOPS EPSTEIN, IRENE 200 W. PALMETTO PK RD #306	FILE NOW! After May 1, 200 Make Check Payab DIRECTORS Delete Delete	I! FEE IS \$150.00 02 Fee will be \$550.00 02 Fee will be \$550.00 03	10. Election Campaign Trust Fund Contribu	Financing tion.	Added IRECTOR Change Change Change	S IN 11 Addition Addition Addition

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.

SIGNATURE: _



4-11-02 (S4)368-8101.
Date Date Daytime Phone #