2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 13, 2000 8:00 am Secretary of State DOCUMENT # **P97000066744** GERIATRIX SERVICES, INC. 03-13-2000 90034 019 ***150.00 Mailing Address Principal Place of Business 50 OCEAN DR 50 OCEAN DR **APT 202 APT 202** KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0772315 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name PARDEDES, JUAN CARLOS Street Address (P.O. Box Number is Not Acceptable) 50 OCEAN DR. **APT 202 KEY BISCAYNE FL 33149** Zip Code 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Addition ☐ Delete TITLE NAME PAREDES, JUAN CARLOS NAME STREET ADDRESS STREET ADDRESS 50 OCEAN DR., APT 202 CITY-ST-ZIP CITY-ST-7IP **KEY BISCAYNE FL 33149** M Change ☐ Addition ☐ Delete TITLE TITLE D SOLANO, MARIA P NAME SOLANO, MARIO P NAME STREET ADDRESS STREET ADDRESS 50 OCEAN DR., APT 202 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS - 1 ---STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #