2000 UNIFORM BUSINESS REPORT (UBR)

Mar 03, 2000 8:00 am Secretary of State DOCUMENT # **P97000067721** 1. Entity Name ESTHER H. HART ASSISTED LIVING FACILITIES, INC. 03-03-2000 90023 037 ***150.00 Principal Place of Business Mailing Address 4168 HOLLY DRIVE 4168 HOLLY DRIVE PALM BCH GARDENS FL 33410 PALM BCH GARDENS FL 33410-5502 60024214 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0778166 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOWARD, THOMAS Street Address (P.O. Box Number is Not Acceptable) 4168 HOLLY DRIVE PALM BCH GARDENS FL 33410 Zip Code City 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, 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, 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 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition ☐ Delete TITLE HOWARD, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 4168 HOLLY DRIVE CITY-ST-ZIP CITY-ST-7IP PALM BCH GARDENS FL 33410 Change ☐ Addition ☐ Delete TITLE HOWARD, JANE H NAME STREET ADDRESS 4168 HOLLY DRIVE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP PALM BCH GARDENS FL 33410 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 an other like empowered.

FILED

HOWARD 02-17-00 501-848-5446