2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wit

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Feb 04, 2000 8:00 am Secretary of State DOCUMENT # **P97000080791** 1. Entity Name BALMY BEACH RETIREMENT HOME, INC. 02-04-2000 90045 001 ***150.00 Principal Place of Business Mailing Address 1030 BALMY BEACH DR 1030 BALMY BEACH DR APOPKA FL 32703 APOPKA FL 32703-5902 10016650 : 1880) | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 18 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3475290 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEBRUN, PIERRE Street Address (P.O. Box Number is Not Acceptable) 1030 BALMY BEACH DR APOPKA FL 32703 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change PD TITLE Defete TITLE LEBRUN, PIERRE NAME NAME STREET ADDRESS STREET ADDRESS 1030 BALMY BEACH DR CITY-ST-ZIP CITY-ST-ZIE APOPKA FL 32703 ☐ Addition ☐ Change ☐ Delete TITLE TITLE LEBRUN, ENID NAME STREET ADDRESS STREET ADDRESS 1030 BALMY BEACH DR CITY-ST-ZIP CITI: ST-ZIP APOPKA FL 32703 ☐ Delete TITLE ☐ Change ☐ Addition HITE DAUPHIN, MICHAEL NAME STREET ADDRESS 1030 BALMY BEACH DR CHELL MINULES CITY-ST-ZIP ST ZIP APOPKA FL 32703 ☐ Delete TITLE Change ☐ Addition STREET ADDRESS : ADDRESS CITY-ST-ZIP ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS 4000000 CITY-ST-ZIP ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS ···· AUNTECE CITY-ST-ZIP 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 leport 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 trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

DAUPHIN

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