2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **P97000084445** Apr 05, 2000 8:00 am Secretary of State 1. Entity Name CARE SOLUTIONS, INCORPORATED 04-05-2000 90119 033 ***158.75 Mailing Address Principal Place of Business 6336 WHISPERING LAKES LN 6336 WHISPERING LAKES LN PALM BEACH GARDENS FL 33418-1459 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0795411 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -- -SOUSA. HELEN E Street Address (P.O. Box Number is Not Acceptable) 6336 WHISPERING LAKES LN PALM BEACH GARDENS FL 33418 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. ☐ Delete TITLE Change Addition TITLE MEEHAN, JOHN L NAME MEEHAN, JOHN L NAME 6334 Whispeing Lakes Lane STREET ADDRESS STREET ADDRESS 12911 BRIARLAKE DRIVE, G-201 CITY-ST-ZIP Phin Beach Gardon, Fl. 3346 CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITLE ☐ Delete TITLE SOUSA, HELEN E 6334 Whispering Lakes Lane SOUSA, HELEN E NAME NAME STREET ADDRESS STREET ADDRESS 12911 BRIARLAKE DRIVE, G-201 CITY-ST-ZIP PANN Barch Granders CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

MEEHAN 4/2/00