2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State P98000019348 DOCUMENT # 1. Entity Name 04-17-2002 90008 049 ***158 ACTIVE SENIOR LIVING RESIDENCE, INC. Principal Place of Business Mailing Address 9057 NW 57TH STREET 9057 NW 57TH STREET TAMARAC FL 33351 TAMARAC FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0834058 Not Applicable Zip Country -Zip Country **58.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOKARZ, URSULA Street Address (P.O. Box Number is Not Acceptable) 14450 STIRLING RD FT LAUDERDALE FL 33330 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition TOKARZ, JANINA NAME NAME 14450 STIRLING RD STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33330 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TOKARZ, BOLESLAW NAME STREET ADDRESS 14450 STIRLING RD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33330 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition TOKARZ, URSULA NAME NAME STREET ADDRESS 14450 STIRLING RD STREET ADDRESS FT LAUDERDALE FL 33330 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BESU, BETH T NAME NAME STREET ADDRESS 14450 STIRLING RD STREET ADDRESS FT LAUDERDALE FL 33330 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 all other like empowered.