FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am Secretary of State DOCUMEÑT # **P98000026977** LTC VENTURES, INC. 02-13-2001 90025 044 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1225 144 MORRIS LAKE DRIVE HAWTHORNE FL 32640 HAWTHORNE FL 32640 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 59-3498945 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ---Fee Required -----6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARKOWITZ, CHARICE Street Address (P.O. Box Number is Not Acceptable) 144 MORRIS LAKE DRIVE **HAWTHORNE FL 32640** 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. (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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE TITLE Change ☐ Addition NAME MARKOWITZ, LUCILLE NAME STREET ADDRESS 144 MORRIS LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HAWTHORNE FL 32640** TITLE ☐ Delete TITLE Change ☐ Addition NAME MARKOWITZ, CHARICE NAME STREET ADDRESS 144 MORRIS LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HAWTHORNE FL 32640** TITLE Delete TITLE Change Addition NAME MARKOWITZ, LUANNE NAME STREET ADDRESS 144 MORRIS LAKE DR STREET ADDRESS CITY-ST-ZIP HAWTHORNE FL 32640 CITY-ST-ZIP Correct spelling Change Scheerer, Bertina Delete NAME SCHERER, BORTINE NAME STREET ADDRESS STREET ADDRESS 144 MORRIS LAKE DR CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE FL 32640 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 attact then twitten address, with all other like empowered. Lvaille A. Markowitzhesa/

SIGNATURE: