2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 16, 2001 08:00 AM P98000047438 DOCUMENT # 1. Entity Name **Secretary of State** COMPREHENSIVE ELDERCARE SERVICES, INC. Principal Place of Business Mailing Address 10109 TWIN LAKES DR 10109 TWIN LAKES DR CORAL SPRINGS FL CORAL SPRINGS FL 33071 33071 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 65-0846457 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CELESTI TIMOTHY CELESTI 10109 TWIN LAKES DR Street Address (P.O. Box Number is Not Acceptable) 10109 TWIN LAKES DR CORAL SPRINGS FL33071 City Zip Code CORAL SPRINGS 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. 04/16/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE VP X Addition CR2E034 (11/00) ☐ Change MAME NAME CELESTI GAYLE STREET ADDRESS STREET ADDRESS 10109 TWIN LAKES DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS 33071 ☐ Delete TITLE X Change NAME CELESTI GAYLE NAME CELESTI DOMINIC STREET ADDRESS 10109 TWIN LAKES DR STREET ADDRESS 10109 TWIN LAKES DR CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP CORAL SPRINGS FL33071 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ 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 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. SIGNATURE: __DOMINIC S. CELESTI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/16/2001

Date

Daytime Phone #