2000 UNIFORM BUSINESS REPORT (UBR)

May 16, 2000 8:00 am Secretary of State DOCUMENT # **P98000048647** 05-16-2000 90098 017 ***150.00 ADORING CARE RETIREMENT HOME, INC. Principal Place of Business Mailing Address 604 NORTH 62ND AVENUE = NORTH 62ND AVENUE HOLLYWOOD FL 33024-7857 JIII WOOD FL 33024 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0869036 Not Applicable \$8.75 Additional Zip Country 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 Name TOKARZ, JANINA Street Address (P.O. Box Number is Not Acceptable) 604 NORTH 62ND AVENUE HOLLYWOOD FL 33024 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. Walter Car. GIĞNATÜRE <u>"A 1 - I''</u> (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 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 12. 11, (66/6)☐ Change Addition Defete TITLE TITLE NAME TOKARZ, JANINA NAME STREET ADDRESS STREET ADDRESS 604 NORTH 62ND AVENUE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33024 Addition Change Change ☐ Delete TITLE TOKARZ, BOLESLAW NAME STREET ADDRESS STREET ADDRESS 604 NORTH 62ND AVENUE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33024 ☐ Change Addition ☐ Delete TITLE ٧D TITLE NAME ZALOT, MARIA NAME STREET ADDRESS STREET ADDRESS 604 NORTH 62ND AVENUE CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33024 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ZALOT, STANISLAW STREET ADDRESS STREET ADDRESS 604 N 62ND AVE CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33024 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNA URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/00

(954) 981-45 Gayrime Phone #

FILED