2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 22, 2001 8:00 am Secretary of State **DOCUMENT # P98000054275** HOME CARE INVESTORS, INC. 03-22-2001 90046 029 ***150.00 Principal Place of Business Mailing Address 5950 WEST OAKLAND PARK BLVD. #209 5950 WEST OAKLAND PARK BLVD. #209 LAUDERHILL FL 33313 AUDERHILL FL 33313 OW. OAKLAN Mailing Address 5960 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc # 209 Applied For FEI Number 65-0856369 Not Applicable Zip \$8.75 Additir... 5. Certificate of Status Desired Fee Require: 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent SUMEN, JANE B 5950 W OAKLAND PK BLVD #209 LAUDERHILL FL 33313 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida SIGNATURE d 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 After MAY 1, 2001 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. ☐ Addition Delete TITLE TITLE GERSTLE, MARK NAME NAME 19495 BISCAYNE BLVD. #705 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Addition Change TITLE □ Delete TITLE NAME MILNER, DAVID M.D. NAME STREET ADDRESS 1100 N.W. 95TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 ☐ Addition ☐ Delete TITLE ☐ Change TITLE ROHER, JUDY NAME NAME STREET ADDRESS 8100 S.W. 24TH STREET #106 STREET ADDRESS .CITY-ST-ZIP NORTH+LAUDERDALE: FL: 33068-CITY-ST-ZIP ☐ Change Addition □ Delete TITI F Sumen, Jane B NAME . NAME 11 RIDGE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZÍP OCEAN RIDGE FL 33435 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NÁME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR