2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 12, 2001 8:00 am Secretary of State **DOCUMENT** #P98000059519 1. Entity Name Advantage Home Health care, Inc. 5-12-2001 90005 003 ***158.75 Principal Place of Business Mailing Address 5251 N.W. 33rd Ave 777 Yamato Rd. Ste 330 Fort Lauderdale, FL 33309 Boca Raton, F1 33431 **###################** 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 65-0844538 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Myrick, Kim Street Address (P.O. Box Number is Not Acceptable) 777 Yamato Road Ste. 330 Boca Raton, F1 33431 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. (Secretary/Treasurer) (NOTE: Registered Agent signature required when reinstating) 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 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. CR2E034 (11/00) Delete Change Addition TITLE TITLE Myrick, Kim (Sec/Tres) NAME NAME STREET ADDRESS STREET ADDRESS 1664 Flagler Manor Circle CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33411 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME Lechner, Brian (Pres) NAME STREET ADDRESS STREET ADDRESS 360 SE Mizner Blvd. #1509 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33432 TITLE McCaskill, Susan T (V.P.). Delete TITLE ☐ Change ☐ Addition NAME NAME 742 Mulberry Avenue STREET ADDRESS STREET ADDRESS Celebration, FL 3 4747 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 tike empowered.

Kim Myrick

AME OF SIGNING OFFICER OR DIRECTOR

(561)893-0163

Daytime Phone #