**2001 UNIFORM BUSINESS REPORT (UBR)** FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # **P98000060170** TENDER TOUCH CARE, INC. 05-02-2001 90079 012 \*\*\*150.00 Principal Place of Business Mailing Address 1229 SW 46TH AVE. PO BOX 4982 DEERFIELD BEACH FL 33442 **DEERFIELD BEACH FL 33442** B0044390 2. Principal Place of Business 3. Mailing Address 30: 50 328 NW 37 WAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0849435 Not Applicable DEFLEIBLA 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 SHIRLEY, DESIREE B Street Address (P.O. Box Number is Not Acceptable) 1229 SW 46TH AVE. NW 37 WAL **DEERFIELD BEACH FL 33442** FER FIELD 8. The above named entity subports this statement for the purpose of changing its registered office or received agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) ered 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **PSTD** Delete TITLE TITLE NAME SHIRLEY, DESIREE B NAME 328NW 37 WAY STREET ADDRESS STREET ADDRESS 1229 SW 46TH AVE DEERFIELD BEACH FL 3344V CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete ☐ Change Addition 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR