2000 UNIFORM BUSINESS REPORT (UBR)

May 17, 2000 8:00 am Secretary of State DOCUMENT # P98000062165 CARE AND LOVE RETIREMENT RESIDENCE, INC. 05-17-2000 90909 042 ***150.00 Principal Place of Business Mailing Address 642 EAST 21ST STREET 642 EAST 21ST STREET HIALEAH FL 33013-4020 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0849660 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARRIL, MARITZA E Street Address (P.O. Box Number is Not Acceptable) 642 EAST 21ST STREET HIALEAH FL 33013 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. SIGNATURE Signature, typed or printed name of registered 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, 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 11. 12. DPT TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME CARRIL, MARITZA E STREET ADDRESS STREET ADDRESS 642 EAST 21ST STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33013 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LLERENA. IVETTE STREET ADDRESS STREET ADDRESS 642 EAST, 21ST, STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33013 ☐ Delete TITLE Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS *STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED