2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 21, 2000 8:00 am Secretary of State DOCUMENT # **P98000084230** RETIREMENT CARE MANAGEMENT, INC. 04-21-2000 90019 035 ***150.00 Principal Place of Business Mailing Address 813 W. COCO PLUM CIRCLE 813 W. COCO PLUM CIRCLE PLANTATION FL 33324-3722 PLANTATION FL 33324 C0001491 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0865823 Not Applicable Country 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 BURWICK, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 813 W. COCO PLUM CIRCLE PLANTATION FL 33324 Zip Code 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 DATE 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) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS DP TITLE ☐ Change Addition TITLE ☐ Delete **BURWICK, STEPHEN** NAME MAME STREET ADDRESS 813 W. COCO PLUM CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 Change ☐ Addition DSTV ☐ Delete TITLE TITLE **BURWICK, SARA** NAME NAME STREET ADDRESS STREET ADDRESS 813 W. COCO PLUM CIRCLE CITY-ST-ZIP **PLANTATION FL 33324** CITY-ST-ZIP Change ☐ Addition ☐ Delete THTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITI F ☐ Delete TITLE 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-7IP ☐ Change Delete 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.