FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 16, 2002 8:00 am Secretary of State DOCUMENT # P99000012464 1. Entity Name 07-16-2002 90349 035 ***150.00 TRINITY VILLAGE RETIREMENT CENTER, INC. Principal Place of Business Mailing Address 5600-5608 N.W. 27TH COURT 5600-5606 N.W. 27TH COURT LAUDERHILL FL 33313 LAUDERHILL FL 33313 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 65-0894322 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAING, JOY Street Address (P.O. Box Number is Not Acceptable) 1470 N.W. 194 ST. **MIAMI FL 33169** City 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE ☐ Detete TITLE ☐ Change ☐ Addition LAING, JOY NAME NAME STREET ADDRESS 5600-5608 N.W. 27TH COURT STREET ADDRESS CITY-ST-7IP LAUDERHILL FL 33313 CITY-ST-ZIP TITLE ☐ Delete TITEF Change ☐ Addition NAME HAUGHTON, VALERIE NAME STREET ADDRESS 5600-5608 N.W. 27TH COURT STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33313 CITY-ST-ZIP TITLE DT ☐ Delete TITLE ☐ Change ☐ Addition NAME REID, PETER NAME STREET ADDRESS 5600-5608 N.W. 27TH COURT STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33313 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ---TITLE ___Change_ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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

SIGNATURE AND TYPED OR PRINTED NAME OF

Trinity Village Retirement Center, Inc.

5600 N.W. 27th Court

Lauderhill, FL 33313

(954) 733-4447

(954) 733-4450 Fax

July 11, 2002

To Whom It May Concern:

I got the 2002 Uniform Business Report two days ago and was overwhelmed at paying \$550.00 before September 2002. I did not received one this year, this is the only and first one I got since 2002.

If you check on my payment records, you will notice that I always pay my annual renewal on time. Enclosed is a check of \$150.00, could you please accept my payment of this amount because I really did not get the first bill. Whatever you can do for me is greatly appreciated.

Thank you.

Sincerely,

Joy Laing

Administrator