2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2000 8:00 am Secretary of State DOCUMENT # **P99000012852** PEACE OF MIND SENIOR LIVING MANAGEMENT. INC. 02-08-2000 90133 042 ***150.00 Principal Place of Business Mailing Address 52 WEST OAKLAND PARK BLVD. 52 WEST OAKLAND PARK BLVD. **SUITE #167 SUITE #167** FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311-2520 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 Fo 65-0898974 Not ----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 FEINSTENI, BARRY Street Address (P.O. Box Number is Not Acceptable) 2632 N.W. 3RD AVE. FT. LAUDERDALE FL 33311 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Tax filing requirement and elects to do so. After MAY 1, 2000 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change \Box . FEINSTEIN, BARRY NAME NAME STREET ADDRESS 2632 N.W. 3RD AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33311 CITY-ST-ZIP VPD TITLE Defete ☐ Change GILMORE, DAVID NAME 2632 N.W. 3RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33311 City-ST-7IP TITLE ☐ Delete TITLE ☐ Change \Box NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete -☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-7/P TITLE ☐ Delete ☐ Change \Box NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE \Box . ☐ Change 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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: L SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTO

anny Fernstein Mesident