2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 12, 2000 8:00 am Secretary of State DOCUMENT # P99000014024 DIVERSIFIED SENIOR SERVICES, INC. 07-12-2000 90009 018 ***150.00 Principal Place of Business Mailing Address 1002 EWING AVE. 1002 EWING AVE. CLEARWATER FL 33756 CLEARWATER FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired - -Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name Renee Wichaels MICHAELS, RENEE LCSW Street Address (P.O. Box Number is Not Acceptable) 1002 EWING AVE. 1001 Starkey Rd **CLEARWATER FL 33756** 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 12. 11. President ☐ Change TITLE TITLE ☐ Delete NAME NAME Renee Michaels, LCSW STREET ADDRESS STREET ADDRESS 1001 Starkey Rd # 6 CITY+ST-7IP CITY-ST-ZIP ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITL E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change TITLE STREET ADDRESS STREET ADDRESS 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-1-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.

GNATURE: REMONSTRICT ON CSID 7 7 2000 727-538-099

199000014004



7/7/2000

Department of State
Division of Corporations
P.O. Box 1500 Tallahassee, Fl. 32302-1500

From: Diversified Senior Services, Inc.

FEI:59-3557182 Re: Date of filing

Dear Division of Corporations;

Please be advised that I have just received a second notice of UBR in the mail on the week of 7-5.

I DID NOT receive a first or original notice at all. Please note that I have sent and paid all prior UBR's in a timely manner when received.

I am asking you to please forgive late fee, as I did not send it back to you through no fault of my own. I do not wish to dissolve my corporation.

I have consulted with my accountant who advised me to let you know of the aforementioned circumstances.

Thank you for your consideratiom,

Sincerely,

S. Renee Michaels, LCSW