2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an addless, with all other ke empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P99000028648 Jan 20, 2000 8:00 am **Secretary of State** OPTIONS IN LONG TERM CARE, INC. 01-20-2000 90148 025 ***158.75 Principal Place of Business Mailing Address 3050 UNIVERSAL BLVD., SUITE 150 3050 UNIVERSAL BLVD.. SUITE 150 WESTON FL 33331-3514 WESTON FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0929369 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAUMAN, BRYAN W Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVENUE, SUITE 1720 **MIAMI FL 33131** 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President Dir. ddition TITLE ☐ Delete JACOBS, GARY NAME NAME 3050 UNIVERSAL BLVD., SUITE 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 Director Addition Change TITLE Delete TITLE Zimmerman Susan NAME NAME 2050 Universal BIVD-#150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Weston PL 33331 CITY-ST-ZIP Secretary Bryan W. Bauman, Bryan W. Addition TITLE ---· ~ - 🔲 Delete TITLE Bauman, Bryan W. 1200 Brickell Ave. Ste. 1720 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami 33131 CITY-ST-ZiP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if