2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P99000028648 1.1 Entity Name OPTIONS IN LONG TERM CARE, INC. 05-04-2001 90024 046 ***158.75 Mailing Address Principal Place of Business 3050 UNIVERSAL BLVD., SUITE 150 3050 UNIVERSAL BLVD., SUITE 150 WESTON FL 33331 WESTON FL 33331 3. Mailing Address 2. Principal Place of Business 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 Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change PD ☐ Delete TITLE TITLE JACOBS, GARY NAME NAME STREET ADDRESS 3050 UNIVERSAL BLVD., SUITE 150 STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete TITLE ZIMMERMAN, SUSAN NAME NAME STREET ADDRESS 3050 UNIVERSAL BLVD. #150 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 ☐ Change ☐ Addition Delete TITLE TITLE BAUMAN, BRYAN W NAMÉ NAME STREET ADDRESS 1200 BRICKELL AVE. STE. 1720 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME 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. 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if