2001 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P99000035396 1. Entity Name ELDERCARE U S A , INC. 04-17-2001 90029 014 ***150.00 Principal Place of Business Mailing Address 7112 NW 106TH AVE. 2171 DEAN HOLLOW CIR OINDO TAMARAC FL 33321 LONGWOOD FL 32779 2. Principal Place of Business 3. Mailing Address D) Wa 7 I Deen Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3479696 Not Applicable 000 0 g 000 Country \$8.75 Additional Zip Certificate of Status Desired 8 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 2 (TO 40 CD) SCHINDLER, HELEN Street Address (P.O. Box Number is Not Acceptable) 2171 DEER HOLLOW CIR LONGWOOD FL 32779 ubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above name SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change Delete TITI F TITLE SCHINDLER, DAVID NAME NAME 2171 DEER HOLLOW CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779 TITLE Change Addition Delete TITLE NAME NAME AWRIAG Sch 2171 Deen Hollin Cinch STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (CITY-ST-7IP hccwChange ☐ Addition Delete TITLE TITLĖ NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP ! CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 with all other like empowered. changed, or on an attachm SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR