FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

attachment with an address, with all other like empowered.

DOCUMENT # P99000040977 1. Entity Name 02 DEC 20 AM 11:42 BRITTNEY'S SENIOR RETIREMENT HOME INC. SECRED TO OF STATE TALL AHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 01/03/03 - -01070 - -004 **300.002. Principal Place of Business 3. Mailing Address 4363 SW 146 AVE. 4363 SW 146 AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For MIĂMI, FL 650916732 MIÁMI, FL Not Applicable Zip 33175 Zip 33175 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent MERCEDES M. BENEDIT DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 7366 W. 35 AVE. City HIALEAH 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. 12-19-02 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS CRZEGGAB (12/01) TITLE P/D MERCEDES M. BENEDIT NAME NAME 7366 W. 35 AVE. STREET ADDRESS STREET ADDRESS HIALEAH, FL 33018 City-ST-ZiP CITY-ST-7/P TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE DDFNAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP. CITY-S1-ZIP TITLE IN THIS SPACE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CRY-ST-78P CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

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TO: DIVISION OF CORPORATION P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR THE 2002 UNIFORM BUSINESS REPORT (FIRST NOR SECOND NOTICE OF THE UBR). I HAVE NOT CHANGED MY PRINCIPAL OR MAILING ADDRESS SINCE I INCORPORATED.

PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT MY CORPORATION IN ITS ACTIVE STATUS AND TO WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER.

CORDIALLY,

MERCEDES M. BENEDIT

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PRESIDENT