2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 19920000 44704 Jun 07, 2000 8:00 am MCCAIN PRIVATE DUTY NURSING SERVICE, IN C. Secretary of State 06-07-2000 90428 005 ***150.00 Mailing Address Principal Place of Business 224 TRAILS END 224 TRAILS END WESTPARM BEACH, FL 33413 WASTPALM BEACH, FL 33413 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65-092090 S Applied For City & State City & State Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required · 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent J.P. SPILLANE, CPA, PA Street Address (P.O. Box Number is Not Acceptable) 12788 W. FOREST HILL BLVD SUITE 2005 WELLINGTOD, FL 33414 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. SIGNATURE 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, 2000 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 11. 12. Addition ☐ Delete TITLE TITLE MARGARGT R. McCAIN NAME NAME 224 TRAILS END STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33413 CITY-ST-7IF CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE (m) 4 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7/P Addition ☐ Change TITI F TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE Change Change ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

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