2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 20, 2000 8:00 am Secretary of State DOCUMENT # P99000046235 SENIOR LIFE RESOURCE INSTITUTE, INC. 01-20-2000 90151 010 ***158.75 Principal Place of Business Mailing Address 1200 BRICKELL AVE. STE. 1720 1200 BRICKELL AVE. STE. 1720 **MIAMI FL 33131** MIAMI FL 33131-3257 D0006091 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0929371 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAUMAN, BRYAN W Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVE. STE. 1720 MIAMI FL 33131 Zip Code City 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** (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 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 11. President/Dir. Change : Addition TITLE ☐ Delete JACOBS, GARY NAME STREET ADDRESS 3050 UNIVERSAL BLVD. STE. 150 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 Bauman, Bryan W. (Sec.) 1200 Brickell Av. Ste. 1720 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS Miami PL 33131 CITY STATIP CITY-ST-ZIP Director ☐ Change Addition ☐ Delete TITLE TITLE Zimmerman, Eusan NAME NAME 3050 Universal Burd #150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Weston FL CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ 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

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF