2001 UNIFORM BUSINESS REPORT (UBR) May 04, 2001 8:00 am Secretary of State DOCUMENT # P99000046235 1. Entity Name SENIOR LIFE RESOURCE INSTITUTE, INC. 05-04-2001 90024 045 ***158.75 Principal Place of Business Mailing Address 1200 BRICKELL AVE. STE. 1720 1200 BRICKELL AVE. STE, 1720 MIAMI FL 33131 **MIAMI FL 33131** 31000 2. Principal Place of Business 3. Mailing Address 3050 Universal Blud DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 190 Applied For City & State City & State FEI Number 65-0929371 NUSTAN Not Applicable 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 Name BAUMAN, BRYAN W Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVE. STE. 1720 MIAMI FL 33131 City 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, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition PD TITLE Change Delete TITLE JACOBS, GARY NAME NAME 3050 UNIVERSAL BLVD. STE. 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WESTON FL 33331 ☐ Change ☐ Addition Delete TITLE TITLE BAUMAN, SRYAN W NAME 1200 BRICKELL AVE -STE 1720 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ■ Addition ☐ Change TITLE TITLE Delete ZIMMERMAN, SUSAN NAME NAME STREET ADDRESS 3050 UNIVERSITY BLVD #150 STREET ADDRESS WESTON FL 33331 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01

(454)283-4800

Daytime Phone #