

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 26, 2003 8:00 am**  
**Secretary of State**

02-26-2003 90121 001 \*\*\*150.00

**DOCUMENT # P99000046933**

1. Entity Name  
**ADULT CARE HOLDING CORP.**



Principal Place of Business  
**13777 BELCHER RD  
LARGO FL 33771  
US**

Mailing Address  
**13777 BELCHER RD  
STE 225  
LARGO FL 33771  
US**

2. Principal Place of Business

3. Mailing Address

**13777 BELCHER ROAD S.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**LARGO, FL.**

4. FEI Number

**59-3582877**

Applied For

Not Applicable

Zip

Country

Zip

Country

**33771**

**USA**

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**LOMBARDI, RITA A  
13777 BELCHER RD  
LARGO FL 33771**

7. Name and Address of New Registered Agent

Name

**PIAZZA, JOHN J.**

Street Address (P.O. Box Number is Not Acceptable)

**13777 BELCHER ROAD S.**

City

**LARGO**

**FL**

Zip Code

**33771**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
PIAZZA, JOHN J SR.  
13777 BELCHER RD  
LARGO FL 33771** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
LOMBARDI, RITA A  
13777 BELCHER RD  
LARGO FL 33771** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
PIAZZA, ROSEMARY E  
13777 BELCHER RD  
LARGO FL 33771** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPD  
PIAZZA, ROSEMARY E.  
13777 BELCHER ROAD S.  
LARGO, FL. 33771** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPT  
LENTINI, VINCENT J  
13777 BELCHER RD  
LARGO FL 33771** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

**JOHN J. PIAZZA**

**1/28/03**

**727-726-3310**

Date

Daytime Phone #

CR2E034 (10/02)