FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 30, 2001 8:00 am DOCUMENT # P99000066945 **Secretary of State** ADULTS & CHILDREN HOME CARE, INC. 01-30-2001 90196 017 ***150.00 Principal Place of Business Mailing Address 17940 TOLEDO BLADE. #A P O BOX 380208 PORT CHARLOTTE FL 33953 MURDOCK FL 33938 C0012885 2. Principal Place of Business 3728 Phillips Hwy #213 3. Mailing Address 1728 Phillips Hwy. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0937148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 00 COOL, DAVID Street Address (P.O. Box Number is Not Acceptable) 17940 TOLEDO BLADE, #A PORT CHARLOTTE FL 33953 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 d 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 Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CEO Delete TITLE Change ☐ Addition TITLE COOL, DAVID NAME NAME 2461 CANNOLOT BLVD. STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33948 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change ☐ Addition TITLE DAUTO COO! Hwy. #213 3728 Phillips Hwy. #213 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplied that 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 tjustee empowered to execute this report are 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/00)