2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000089494

1. Entity Name

PARENTAL CARE CONSULTANTS, INC.

Principal Place of Business

Mailing Address

3. Mailing Address

12561 WOODMILL DR.

12561 WOODMILL DR.

PALM BEACH GARDENS FL 33418

2. Principal Place of Business

PALM BEACH GARDENS FL 33418-8946

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Suite, Apt.	#, etc.	Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & State		City & State	City & State			El Number		A	pplied For]
0, 0					_ 63	5-097-0	2704	N	ot Applicable]
Zip	Country	Zip	ip Country			5. Certificate of Status Desired				
. –	6. Name and Address of Current Re	gistered Agent			7. N	ame and Address o	New Registered	Agent		1
~		·		Name						
BEAUCHAMP, BRIAN M 759 S. FEDERAL HWY., STE. 302				Street Address (P.O. Box Number is Not Acceptable)						
				Cit				Zip Cod		┨
				City			FI	_		Ĺ
8. The above	named entity submits this statement for t	he purpose of changing its re	egistere	ed office or re	egistered age	ent, or both, in the Sta	ite of Florida.			
			-							1
SIGNATURE .		ALOTE:	D	1 1	required when re-	netation	DATE	-		
	Signature, typed or printed name of registered agent and	Tutte if applicable. (NOTE:	Hegistere	a Agent signature	required when re	instating)				-
9. This corporation is eligible to satisfy its Intangible FILE NOW!!!						10. Election Camp	\$5.00 May Be			
Tax filing requirement and elects to do so. After MAY 1, 20						Trust Fund Co	_		d to Fees	
(See criter	ria on back)	Make Check Payable	e to D	epartment o]
11.	OFFICERS AND DIRECTORS				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	PT	☐ Delete						Change	Addition	}
NAME	1200, 11000111122 210			E						
STREET ADDRESS				ET ADDRESS						8
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418			-ST-ZIP						48
TITLE	VS	☐ Delete		<u> </u>				☐ Change	Addition	Ţ
NAME	DARSEY, RENE			E						
STREET ADDRESS	3075 GARDENS E. DR., #32			TREET ADDRESS						
CITY-ST-ZIP	PALM BEACH GARDENS FL 334150			-ST-ZIP						_
TITLE		☐ Delete	TITL					Change	Addition	
NAME	y green was a special company		NAM	E -			,			[
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CITY-ST-ZIP			CITY	-ST-ZIP						1
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NAME			NAM	E						1
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TITLE		□ Delete	ŢſŢĹ	:				Change	Addition	
NAME	1		NAM							1

CITY-ST-ZIP

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Backary Three OF SIGNING OFFICER OF DIRECTOR A

☐ Delete

5/10/00 776-966

Change

FILED

Jun 06, 2000 8:00 am Secretary of State

06-06-2000 90481 048 ***150.00

CR2E034 (9

Addition