FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # P99000089494 1. Entity Name PARENTAL CARE CONSULTANTS, INC. 04-10-2002 90472 022 ***150.00 Principal Place of Business Mailing Address 12561-WOODMILL-DR. 336 GOLFVIEW ROAD B0062778 PALM-BEACH GARDENS FL-93418 336 Golfview Rd NPB, FI 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0972704 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEAUCHAMP, BRIAN M Street Address (P.O. Box Number is Not Acceptable) 759 S. FEDERAL HWY., STE. 302 STUART FL 33418 Zip Code 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, Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition WINSLOW: BARBARA NAME 12561-WOODMILL DR. STREET ADDRESS STREET ADDRESS PALM-BEACH-GARDENS-FL-99418* CITY-ST-ZIP CITY-ST-ZIP VS PT TITLE ☐ Delete TITLE Change ☐ Addition DARSEY, Rens DARSEY, RENE NAME NAME · Colloien Road #219 3075 CARDENS E. DR., #92 336 Golfview Rd STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 72 18, F1 33408 A5, F1 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition DARSEY-CORK, Ren = 336 Golfview Road #219 NAME STREET ADDRESS STREET ADDRESS NPB, F1 33468 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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