2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 13, 2000 8:00 am Secretary of State DOCUMENT # **P99000100129** ACTION STAR HOME CARE, INC. 04-13-2000 90062 018 ***150.00 Mailing Address Principal Place of Business 965 WEST COMMERCIAL BLVD. --- WEST COMMERCIAL BLVD. FT. LAUDERDALE FL 33309-3110 I. LAUDERDALE FL **บบบบบบ** 2. Principal Place of Business 3. Mailing Address DOI les Commorcial Blu DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHWARTZ, ROBERT 9999 COLLINS AVE.,#17B **BAL HARBOUR FL 33154** 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 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, 2000 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. ☐ Change Addition TITLE TITLE NAME STREET ADDRESS TREE ANDRESS CITY-ST-ZIP III. ST ZIP ☐ Change ☐ Addition VICE Presideno HILE Marilyw Ap STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I.T. ST ZIP Change ☐ Addition TITLE THILE Clerk NAME STREET ADDRESS SUBJECT ADDRESS CITY-ST-ZIP ST 7!P ☐ Change Addition TITLE Treasurer NAME STREET ADDRESS CIBELL ANDRESS CITY-ST-ZIP ST-ZIP ☐ Change ☐ Addition TITLE NAME STREET ADDRESS Annress CITY-ST-ZIP ST ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

*****ATURE:

AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTO