2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P99000180129 ACTION STAR HOME CARE, INC. 04-05-2001 90008 031 ***150.00 Principal Place of Business Mailing Address 1001 W COMMERCIAL BLVD 1001 W COMMERCIAL BLVD FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 US LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0963258 Not Applicable Country Country \$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 Name SCHWARTZ, ROBERT Street Address (P.O. Box Number is Not Acceptable) 9999 COLLINS AVE..#17B **BAL HARBOUR FL 33154** Zip Code 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, typed or printed name of registered 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 After MAY 1, 2001 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. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME SCHWARTZ, ROBERT STREET ADDRESS STREET ADDRESS 9999 COLLINS AVE #17B CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL 33154 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME appel. Marilyn STREET ADDRESS STREET ADDRESS 74 WHIRIN AVE CITY-ST-ZIP CITY-ST-7IP REVERE MA 02151 Delete TITLE Спапое ☐ Addition TITLE NAME WEINER, MARILYN NAME STREET ADDRESS STREET ADDRESS 3 COTTON ST CITY-ST-ZIP CITY-ST-ZIP NEWTON MA 02458 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME LEVY, CLAUDE STREET ADDRESS STREET ADDRESS 50 WOOD FALL RD CITY-ST-ZIP CITY-ST-ZIP **BELMONT MA 02178** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-08

954-712-232

Daytime Phone