2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATUS

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # S07049** 1. Entity Name HOME CARE SOLUTIONS, INC. 04-11-2001 90081 048 ***150.00 Principal Place of Business Mailing Address 270 S NORTH LAKE BLVD 270 S NORTHLAKE BLVD SUITE 1000 STE 1000 ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPGS FL 32701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3048746 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUGG, JOE Street Address (P.O. Box Number is Not Acceptable) ONE TAMPA CITY CENTER **SUITE 2100 TAMPA FL 33601** City 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) VSD Addition TITLE ☐ Delete TITLE ☐ Change POWERS, KEVIN NAME NAME STREET ADDRESS STREET ADDRESS 270 S NORTHLAKE BLVD. 1000 CITY-ST-ZIP CITY-ST-7IP ALTAMONTE SPGS FL 32701 ☐ Change ☐ Delete ☐ Addition TITLE TITLE. POWERS, TIMOTHY NAME NAME STREET ADDRESS STREET ADDRESS 270 S NORTHLAKE BLVD, 1000 CITY=ST-ZIP~ CITY-ST-ZIP-TAMPA FL 32701 ----TITLE Delete TITLE ☐ Change ☐ Addition MILLER, ANDREW W. NAME NAME STREET ADDRESS 270 S. NORTHLAKE BLVD STE 1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 other 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 r like empowered.

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/01