2003 FOR PROFIT CORPORATION

FILED Apr 07, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) S80490 DOCUMENT # 04-07-2003 91000 023 ***150.00 1. Entity Name MIAMI GARDENS CARE CENTRE, INC. Mailing Address Principal Place of Business 190 NE 191 STREET 190 NE 191 STREET MIAMI FL 33179 MIAMI FL 33179 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0270903 Not Applicable Zip 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 KATZ, RICK Street Address (P.O. Box Number is Not Acceptable) 190 NE 191 STREET MIAMI FL 33179 Zip Code City 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Local prints a name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! 5EE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. V P TITLE Change ☐ Addition ☐ Delete KATZ, RICK NAME NAME Katz, Rick STREET ADDRESS

21918 PHILMONT COURT 5856 NW 54 Circle STREET ADDRESS Coral Springs , 71 33067 **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE Change ☐ Addition Alexander, Michael NAME ALEXANDER, MICHAEL NAME 3901 Cypress Lake Drive 5588 BARNSTEAD CIRCLE STREET ADDRESS STREET ADDRESS Lake Worth, \$1 33467 LAKE WORTH FL 33463 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE Alexander Cherri 3901 Cypness Lake Drive ALEXANDER, CHERRI NAME NAME **5588 BARNSTEAD CIRCLE** STREET ADORESS STREET ADDRESS Lake Worth, \$1 33467 LAKE WORTH FL 33463 CITY-ST-ZIP CITY-ST-7IP 🔁 Change ☐ Addition TITLE ☐ Delete TITLE Katz, Laurie Katz, Laurie NAME NAME 5856 NW 54 Circle 21918 PHILMONT COURT STREET ADDRESS STREET ADDRESS Coral Springs, F1 33067 **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Change Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-7IP

SIGNATUZ SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR