FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 27, 2001 8:00 am **DOCUMENT # \$82767 Secretary of State** FLORIDA SENIOR CARE PLUS, INC. 03-27-2001 90031 021 ***150.00 Principal Place of Business Mailing Address 1011 CAMINO DEL RIOS 4918 AMERICAN COURT FT.MYERS FL 33912 STE 320 SAN DIEGO CA 92108 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 59-3092060 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Π Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, THOMAS B. Street Address (P.O. Box Number is Not Acceptable) 150 SECOND AVENUE NORTH **SUITE 1100** ST.PETERSBURG FL 33701 Zip Code City FI 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) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE ☐ Delete TITL F ☐ Change BREWSTER, JANA NAME NAME 14918 AMERICAN COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT.MYERS FL 33912 CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change CAVANAUGH, WILLIAM NAME NAME 1011 CAMINO DEL RIO SOUTH #320 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SAN DIEGO CA ☐ Addition TITLE ☐ Delete TITLE Change BALISKY, MELT NAME NAME 1011 CAMINO DEL RIO COURT #320 STREET ADDRESS STREET ADDRESS SAN DIEGO CA CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.21.01