2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2000 8:00 am Secretary of State **DOCUMENT # V10236** ADULTCARE, INC. 05-02-2000 90100 035 ***150.00 Principal Place of Business Mailing Address 858 SOUTH MILITARY TRAIL 858 SOUTH MILITARY TRAIL **BUILDING 6 BUILDING 6** DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442-2965 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0316019 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301 Zip Code City FL 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. Flection Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. 12. Addition Change TITLE P/T Delete TITLE LEVY, DAVID J NAME NAME William D. Greiter 21089 BROOKSHIRE TERR STREET ADDRESS STREET ADDRESS 1 Chase Manhattan Plaza CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** NY NY 10005 ☐ Addition ☐ Change Delete TITLE TITLE ROBINSON, WILLIAM B. NAME NAME STREET ADDRESS 501 W MICHIGAN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI Change ☐ Addition TITLE M Delete TITLE KIRKWOOD, MC NAME NAME STREET ADDRESS STREET ADDRESS 858 S MILITARY TRAIL CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH FL Change ☐ Addition Delete TITLE TITLE Katherine Greenzang KATHSIDLE, KATHERINE NAME NAME 1 Chase Manhattan Plaza 1 CHASE MANHATTAN PLAZA STREET ADDRESS STREET ADDRESS NY NY 10005 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change Addition ☐ Delete TITLE 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 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.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Greenzang, Secretary 4/26/2000