2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # V25662** 1. Entity Name HOME HEALTH WORKS, INC. 05-02-2001 90192 012 \*\*\*150.00 Mailing Address Principal Place of Business 129 GARDEN AVE. N. 129 GARDEN AVE. N. 00000**000** SHITE 323 SUITE 323 CLEARWATER FL 33755 **CLEARWATER FL 33755**-HS US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc η Gity & State Applied For 4. FEI Number N & State 59-3124330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LETTON, KATHLEEN E. Street Address (P.O. Box Number is Not Acceptable) C/O PERFECTLY BALANCED BOOKS 133 GARDEND AVE N **CLEARWATER FL 33755** Zip Code City anging its registered office or registered agent, or both, in the State of Florida bmits this statement for the purpose of SIGNATURE registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition ☐ Delete TITLE TITLE MINKOFF, DAVID NAME NAME 404 EDGEWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL Change ☐ Addition ☐ Delete TITLE TITLE NAME MINKOFF, SUE NAME STREET ADDRESS 404 EDGEWOOD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL** Change ☐ Addition TITLE Delete TITLE NAME MINKOFF, URI NAME STREET ADDRESS 404 EDGEWOOD AVE. STREET ADDRESS 11311 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33755** Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ 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 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. 27 April 2001

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF