FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am **Secretary of State** DOCUMENT # V27628 1. Entity Name 01-23-2002 90007 040 ***150.00 CONSULT CARE, INC. Principal Place of Business Mailing Address 1202 TECH BLVD 1202 TECH BLVD #100 #100 **TAMPA FL 33619 TAMPA FL 33619** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3119198 Not Applicable Zip Country Zip 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 MULDER, JOANNA Street Address (P.O. Box Number is Not Acceptable) 1202 TECH BLVD. #100 **TAMPA FL 33619** 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) DATE 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, 2002 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 (9/01) TITLE TITLE ☐ Change ☐ Addition ☐ Delete MULDER, JOANNA NAME STREET ADDRESS 7504 KINARD RD. STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-7IP TITLE □ Change ☐ Addition NAME NUCKOLS, CARDWELL C STREET ADDRESS STREET ADDRESS 6800 N DALE MABRY HWY CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33614** TITLE TITLE ☐ Change ☐ Addition CD NAME **BROES, CHUCK** NAME 6800 N DALE MABRY HWY STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33614 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MURRAY, MAUREEN NAME STREET ADDRESS STREET ADDRESS 1202 TECH BLVD. # 100 CITY-ST-ZIP **TAMPA FL 33619** CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME MAXUNE, MICHAEL STREET ADDRESS 1202 TECH BLVD. # 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33619** TITLE ☐ Delete TITLE Change ☐ Addition 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.

SIGNATURE

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