FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT/(UBR)

Jul 31, 2003 8:00 am **Secretary of State** V58376 DOCUMENT # 07-31-2003 90071 013 ***150.00 1. Entity Name SHE-SHE, INC. Principal Place of Business Mailing Address 15458 SNOW MEMORIAL HWY 15458 SNOW MEMORIAL HWY **BROOKSVILLE FL 34601 BROOKSVILLE FL 34601** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 59-3141750 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 4M-e FURINO, FRANK R Street Address (P.O. Box Number is Not Acceptable) 15458 SNOW MEMORIAL HIGHWAY **BROOKSVILLE FL 34601** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Addition FURINO, FRANK R NAME NAME 15458 SNOW MEMORIAL STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL 34601** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE - Addition Change -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

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.

Affgchment 80134988

ROSELAND

ASSISTED LIVING FACILITY

15458 Snow Memorial Hwy. Brooksville, FL 34601

License# 0005824

Frank Furino, Administrator Phone: (352) 799-5682

July 28, 2003

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: V58376 - SHE-SHE INC. - FEI# 59-3141750
--FURINO, -Frank_R._____
15458 Snow Memorial Hwy
Brooksville, Florida 34601

Dear Sir or Madam:

I am herewith enclosing 2003 for Profit Corporation Uniform Business Report (UBR) which was received my regular mail on July 25, 2003, no prior notices have been received at the above address.

I spoke to a representative at the Florida Department of State and suggested I submit our check #7642 for \$150.00 to cover the original filing fee.

Thanking you in advance for your cooperation in this matter.

I remain...

Sincerely,

Frank Furino

Enc1s..(3)