FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
(illegible)

95 MAY -1 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K95098** **(5)**

1. Corporation Name:
METRO HOME CARE, INCORPORATED

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
2100 MCGREGOR BLVD. FT. MYERS FL 33901 US	2100 MCGREGOR BLVD. FT. MYERS FL 33901 US

3. Date Incorporated or Qualified: **06/13/1989**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # etc. — 22 / 27
City & State — 23 / 28
ZIP — 24 / 29
County — 25 / 30

4. FEI Number: **58-1961066** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MCELREATH, JAMES M.
2100 MCGREGOR BLVD.
FT. MYERS FL 33901

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS (A-D)	
TITLE	DCP	TITLE	☒ Change ☐ Addition
NAME	SHANNON, GEORGE W. III	NAME	
STREET ADDRESS	567 NORTH YACHTSMAN	STREET ADDRESS	
CITY ST ZIP	SANIBEL FL	CITY ST ZIP	33957
TITLE	DV	TITLE	☒ Change ☐ Addition
NAME	MCELREATH, JAMES M.	NAME	
STREET ADDRESS	~~1443~~ GREBE DR	STREET ADDRESS	1442 Grebe Dr.
CITY ST ZIP	PUNTA GORDA FL	CITY ST ZIP	33950
TITLE	S	TITLE	☒ Change ☐ Addition
NAME	SHANNON, JANET M.	NAME	
STREET ADDRESS	567 NORTH YACHTSMAN	STREET ADDRESS	
CITY ST ZIP	SANIBEL FL	CITY ST ZIP	33957
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY ST ZIP		CITY ST ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY ST ZIP		CITY ST ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY ST ZIP		CITY ST ZIP	

14. I DO HEREBY CERTIFY that the information supplied with this filing 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 12 or Block 13 above, or on an attachment with an address.

SIGNATURE: James M McElreath 4-27-95 813-7648643
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0310312 CP

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DOCUMENT # K95689 (1)

BOYNTON HEALTH SYSTEMS, INC.

[redacted] [redacted]

3.	06/14/1989
3a.	04/13/1994
4.	[redacted] 65-0132648
5.	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	$5.00 May Be Added to Fees
8.	X No

2. 21 2828 Croasdaile Dr.	2a. 26 Attn: Tax Dept.
22	27 P.O. Box 15309
23 Durham, NC	28 Durham, NC
24 27705 25 USA	29 27704 30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81
82 Street Address
83
84 FL 85 Zip Code

11.

SIGNATURE

12.

	DP
NAME	LAVERNIA, IVAN
	1500 E. HILLSBORO BLVD.
	DEERFIELD BEACH FL
	DS
NAME	LAVERNIA, ENRIQUE
	1500 E. HILLSBORO BLVD.
	DEERFIELD BEACH FL
	DT
NAME	LUCIBELLA, RICHARD
	1800 W HILLSBORO BLVD.
	DEERFIELD BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

P	X Change
Townsend, Jr., W.L. Douglas	
2828 Croasdaile Dr.	
Durham, NC 27705	
VPAS	X Change
Frew, Jill	
2828 Croasdaile Dr.	
Durham, NC 27705	
VPAS	X Change
Stewart, Randal J.	
2828 Croasdaile Dr.	
Durham, NC 27705	
VPASD	X Addition
Hardister, Shawn W.	
2400 E. Commercial Blvd., Ste. 315	
Ft. Lauderdale, FL 33308	
STD	X Addition
Birch, Walter E.	
2400 E. Commercial Blvd., Ste. 315	
Ft. Lauderdale, FL 33308	

14.

SIGNATURE: Randy J. Stewart Randal J. Stewart 4-28-95 919-383-0355

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0254667 CP