SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) 'PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P93000052269 (6) MISS MARY A ODONNEL HOME CARE INC. Principal Place of Business Mailing Address 11401 S.W. 40TH ST. 11401 S.W. 40TH ST. SUITE 333 SUITE 333 MIAMI FL 33165 MIAMI FL 33165 3. Date Incorporated or Qualified 3a. Date of Last Report 07/27/1993 07/06/1995 Principal Place of Business 2. 2a. Mailing Address 4. FEI Number Applied For 21 65-0425163 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Z_{ID} Country Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 Florida Statutes Yes [] No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEE, XIOMARA 9100 S DADELAND BLVD #704 Street Address (PO. Box Number is Not Acceptable) 82 **MIAMI FL 33156** 83 City 84 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. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of Section 607.0505. Florida Statutes. SIGNATURE Signature types on people aname of responsed agent and timed application (NOTE Registered Agent signature required when reinstancy). OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/2)TITLE DELETE 1.1 TIELE Change Addition NAME REYES, ALICIA Q 1.2 NAME E034 11309 SW 24 TERR STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33165** CITY - ST - ZIP 1.4 CITY - ST - 7IP TITLE DELETE 2.1 TIFLE Change Addition NAME REYES, ILIANA 2.2 NAME STREET ADDRESS 7711 SW 136 AVE 2.3 STREET ADDRESS CITY - ST - ZIP MIAMI FL 33182-3 2 4 City - ST - ZIP TITLE l Delete 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHTY-ST-7IP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET AUDRESS CITY-ST-ZIP 44 CITY ST-Z-P TITLE DELETE 5.1 TIFLE Change Addition NAME 5.2 NAME

14. I do hereby certify that the information supplied with this fring is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental armulater report is true and accurate and that my signature shall have the same legal effect as if made under call, that I am an office for or rector of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed for on an attachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CHY - S1 - ZIP

5.4 C(TY - ST - Z)P

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIP

TITLE

NAME

CLUSTED THE DESCRIPTION OF PRINTED NAME OF SERVING OFFICER OR DIRECTOR

DELETE

Date Caytese Florida

Change Addition