

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APRIL 24, 1995
1995



DEPARTMENT OF STATE

REGISTRATION

REGISTRATION

REGISTRATION

FILED
FLORIDA DEPARTMENT OF STATE
BY MAIL OR IN PERSON

95 MAY - 1 PM 1:26

DOCUMENT # P94000000238 (3)

HELEN HOMES OF KENDALL CORPORATION

1. Name of Corporation	2. Date of Incorporation	3. Date Incorporated (Expedited)	4. File Number
HELEN HOMES OF KENDALL CORPORATION	1135 SW 84TH ST MIAMI FL 33173	01/03/1994	65-0463896
5. Registered Agent	6. Registered Agent Address	7. Registered Agent Status	8. Registered Agent Fee
21. <i>None</i>	22. <i>None</i>	23. <i>None</i>	24. <i>None</i>
25. <i>None</i>	26. <i>None</i>	27. <i>None</i>	28. <i>None</i>
29. <i>None</i>	30. <i>None</i>		
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CORPCO INC 2699 S BAYSHORE DR 7TH FLOOR MIAMI FL 33133		81. Name	82. Street Address
		83.	84. City
		85. Zip Code	

11. Pursuant to the provisions of Sections 409.001, 409.002 and 409.004 Florida Statutes, the above named corporation submits the statement of the purpose of a change in registered office or registered agent, or both, in the State of Florida. Such changes were authorized by the corporation's Board of Directors. I certify, as of the appointment as registered agent, I am familiar with and accept the stipulations of Section 409.004 Florida Statutes.

SIGNATURE

Jacob Shaham

RECEIVED BY OFFICE OF SECRETARY OF STATE

12. OFFICE FOR AGING CORP	13. ADDITIONS, CHANGES, TO OFFICES AND DIRECTORS
D NAME 1135 SW 84TH ST MIAMI FL 33173	1. 6AM 2. 6PM 3. 6AM 4. 6PM 5. 6AM 6. 6PM 7. 6AM 8. 6PM 9. 6AM 10. 6PM 11. 6AM 12. 6PM 13. 6AM 14. 6PM 15. 6AM 16. 6PM 17. 6AM 18. 6PM 19. 6AM 20. 6PM 21. 6AM 22. 6PM 23. 6AM 24. 6PM 25. 6AM 26. 6PM 27. 6AM 28. 6PM 29. 6AM 30. 6PM
D NAME 1135 SW 84TH ST MIAMI FL 33173	1. 6AM 2. 6PM 3. 6AM 4. 6PM 5. 6AM 6. 6PM 7. 6AM 8. 6PM 9. 6AM 10. 6PM 11. 6AM 12. 6PM 13. 6AM 14. 6PM 15. 6AM 16. 6PM 17. 6AM 18. 6PM 19. 6AM 20. 6PM 21. 6AM 22. 6PM 23. 6AM 24. 6PM 25. 6AM 26. 6PM 27. 6AM 28. 6PM 29. 6AM 30. 6PM
NAME 1135 SW 84TH ST MIAMI FL 33173	1. 6AM 2. 6PM 3. 6AM 4. 6PM 5. 6AM 6. 6PM 7. 6AM 8. 6PM 9. 6AM 10. 6PM 11. 6AM 12. 6PM 13. 6AM 14. 6PM 15. 6AM 16. 6PM 17. 6AM 18. 6PM 19. 6AM 20. 6PM 21. 6AM 22. 6PM 23. 6AM 24. 6PM 25. 6AM 26. 6PM 27. 6AM 28. 6PM 29. 6AM 30. 6PM
NAME 1135 SW 84TH ST MIAMI FL 33173	1. 6AM 2. 6PM 3. 6AM 4. 6PM 5. 6AM 6. 6PM 7. 6AM 8. 6PM 9. 6AM 10. 6PM 11. 6AM 12. 6PM 13. 6AM 14. 6PM 15. 6AM 16. 6PM 17. 6AM 18. 6PM 19. 6AM 20. 6PM 21. 6AM 22. 6PM 23. 6AM 24. 6PM 25. 6AM 26. 6PM 27. 6AM 28. 6PM 29. 6AM 30. 6PM
NAME 1135 SW 84TH ST MIAMI FL 33173	1. 6AM 2. 6PM 3. 6AM 4. 6PM 5. 6AM 6. 6PM 7. 6AM 8. 6PM 9. 6AM 10. 6PM 11. 6AM 12. 6PM 13. 6AM 14. 6PM 15. 6AM 16. 6PM 17. 6AM 18. 6PM 19. 6AM 20. 6PM 21. 6AM 22. 6PM 23. 6AM 24. 6PM 25. 6AM 26. 6PM 27. 6AM 28. 6PM 29. 6AM 30. 6PM
NAME 1135 SW 84TH ST MIAMI FL 33173	1. 6AM 2. 6PM 3. 6AM 4. 6PM 5. 6AM 6. 6PM 7. 6AM 8. 6PM 9. 6AM 10. 6PM 11. 6AM 12. 6PM 13. 6AM 14. 6PM 15. 6AM 16. 6PM 17. 6AM 18. 6PM 19. 6AM 20. 6PM 21. 6AM 22. 6PM 23. 6AM 24. 6PM 25. 6AM 26. 6PM 27. 6AM 28. 6PM 29. 6AM 30. 6PM

14. I acknowledge, only that the above place appointed will be the place voluntarily furnished and does not qualify for the exception stated in section 409.004 Florida Statutes. Further, that the documents indicated on this notice shall be supplemental annual reports from and to date and that my signature shall have the same force and effect under law that it would have if filed at the operation or the receipt of the documents indicated herein, except as required by Chapter 409 Florida Statutes, and that my name appears in Block 12 or Block 13 of this document or on another form with an address.

SIGNATURE: *Jacob Shaham* President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-95 (305) 596-3188