2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am Secretary of State DOCUMENT # 702018 1. Entity Name VISITING NURSE ASSOCIATION OF MIAMI-DADE, INC. 01-24-2001 90076 020 ****70.00 Principal Place of Business Mailing Address 7715 NW 48TH STREET 7715 NW 48TH STREET SUITE 200 **SUITE 200** MIAMI FL 33166 MIAMI FL 33166 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 59-0654591 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FUENTES, GUS, JR. 7715 NW 48 ST SUITE 200 **MIAMI FL 33166** Zip Code FL 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. X Change ☐ Addition TITLE TITLE ☐ Delete HUTSON, JAMES J NAME HUTSON, JAMES J. NAME EPWORTH VILLAGE, APT. 111 - 5300 WEST STREET ADDRESS 1650 NW 9TH ST STREET ADDRESS 16 AVE., HIALFAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL **△** Change ☐ Addition ۷D Delete TITLE TITLE GIBSON, THELMA GIBSON, THELMA NAME NAME 3661 FRANKLIN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COCONUT FL** \Box A Change ٧D ☐ Addition TITLE □ Delete TITLE OMS, ERNEST E. OMS, ERNEST E NAME NAME STREET ADDRESS STREET ADDRESS 9601 SW 119 CT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** Addition VD ☐ Change TITLE ☐ Delete BOUE, LUIS E GIL, FRANCIS R. NAME 2641 N.W. 207 STREET AVENTURA, FL 33180 3001 PONCE DE LEON BLVD., SUITE 211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** ☐ Addition ☐ Delete TITLE Change MOSS, GLADYS NAME NAME STREET ADDRESS STREET ADDRESS 4100 NW 11 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33127 X Change ☐ Delete ☐ Addition TITLE TITLE SOSA, SUSANA MENTAL HEALTH HOSP. - 1695 NW 9TH AVE. SOSA, SUSANA NAME NAME STREET ADDRESS STREET ADDRESS 1611 NW 12AVE MIAMI, FL 33136 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33136** 12. I hereby certify that the information supplied with this filling 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 poort 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 true empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a factoress, with all other like empowered.

SIGNATURE: SIGNAPURE AND TYPED OR PRINTED NAME OF SIGNING OF FIGHE OR DIRECTORY TYPE 1/08/01

(305) 477-7676

FILED