2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 02, 2002 8:00 am Secretary of State **DOCUMENT # 728509** 1. Entity Name UNITED HOME CARE SERVICES, INC. 05-02-2002 90034 003 ****70 00 Mailing Address Principal Place of Business 5255 N.W. 87TH AVENUE 5255 N.W. 87TH AVENUE SUITE 400 SUITE 400 MIAMI FL 33178 **MIAMI FL 33178** US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #. etc. Applied For 4. FFI Number City & State City & State 59-1523943 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip 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) FOX, JOSE R 5255 N.W. 87TH AVENUE **SUITE 400** Zip Code City **MIAMI FL 33178** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: FEE IS \$61.25 Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. OFFICERS AND DIRECTORS 10. (9/01)X Addition Change TITLE X Delete യ TITI F NAME Nestor Plana FERNANDEZ-GUZMAN, CARLOS NAME CR2E037 STREET ADDRESS 5255 N.W. 87th Avenue, #400 230 WESTWARD DRIVE STREET ADDRESS CITY-ST-ZIP Miami, FL_ 33<u>178</u> CITY-ST-ZIP MIAMI SPRINGS FL 33166 ☐ Addition Change TITLE □ Delete TITLE NA LE PD FOX, JOSE R STREET ADDRESS 5255 N.W. 87TH AVE, SUITE 400 STREET ADDRESS CITY-ST-ZIP ·CITÝ-ST-ZIP MIAMI FL 33178 Addition Change 🔀 Delete TITLE SD SD TITLE Jose K. Fuentes NAME PLANA, NESTOR NAME STREET ADDRESS 172-A West Flagler Street 2511 PONCE DE LEON BLVD., 5TH FLOOR STREET ADDRESS Miami, FL 33130 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 X Addition ☐ Change TITLE Delete NAME Baird, Julie Ricardo Sanchez NAME STREET ADDRESS 2800 Ponce de Leon Blvd. 19th Fl. 14750 NW 77 COURT STREET ADDRESS CITY-ST-ZIP Coral Gables, FL 33134 CITY-ST-ZIP MIAMI LAKES FL 33016 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 of the corporation or the receiver of trustee 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 an address.

SIGNATURE

SIGNATURE AND TYPED THE NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #