

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000004421

1. Corporation Name

First Choice Home Cares, Inc.

Principal Place of Business

Mailing Address

400001838504
-05/24/96--01038--043
*****200.00**

2. Principal Place of Business

21 **777 S. Flagler Dr.**

Suite, Apt. #, etc.

22 **Suite 1000E**

City & State

23 **West Palm Beach**

Zip

24 **33401**

Country

25

2a. Mailing Address

26 **777 S. Flagler Dr.**

Suite, Apt. #, etc.

27 **Suite 1000E**

City & State

28 **West Palm Beach**

Zip

29 **33401**

Country

30

3. Date Incorporated or Qualified

8/24/94

3a. Date of Last Report

4. FEI Number

65-0510692

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

81

Name

CT Corporation System

82

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

83

84

City

Plantation

FL

85

Zip Code

33324

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 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

Denise L. Schumann

ASST. H. KREATZ
SPECIAL ASST. SECRETARY

April 25, 1996

Signature typed or printed name of registered agent and office if applicable

(If not, Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
D
Abraham D. Gosman
1.2 NAME
1.3 STREET ADDRESS
777 S. Flagler Dr., STE 1000E
1.4 CITY - ST - ZIP
W. Palm Beach, FL 33401

2.1 TITLE ☐ Change ☒ Addition
P
Robert A. Miller
2.2 NAME
2.3 STREET ADDRESS
777 S. Flagler Dr., STE 1000E
2.4 CITY - ST - ZIP
W. Palm Beach, FL 33401

3.1 TITLE ☐ Change ☒ Addition
T
Frederick R. Leathers
3.2 NAME
3.3 STREET ADDRESS
777 S. Flagler Dr., STE 1000E
3.4 CITY - ST - ZIP
W. Palm Beach, FL 33401

4.1 TITLE ☐ Change ☒ Addition
S
Denise Schumann
4.2 NAME
4.3 STREET ADDRESS
777 S. Flagler Dr., STE 1000E
4.4 CITY - ST - ZIP
W. Palm Beach, FL 33401

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 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 if changed, or on an attachment with an address.

SIGNATURE:

Denise L. Schumann

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Denise L. Schumann, Secretary

4/29/96

Date

407-655-3500

Daytime Phone #

SG 5-1-96

CR2E034 (12/95)