## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

2532 BOSTON RD

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2532 BOSTON RD

CHY-SI-ZIP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

**FILED** 

Apr 01 1997 8:00am

Secretary of State

7/8-5/5-2200

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## POCUMENT # F9400005813 (0)

BRONX COMMUNITY HOME CARE, INC.

BRONX NY 10467-9004 BRONX NY 10467-9004 3. Date Incorporated or Qualified 3a. Date of Last Report 11/09/1994 04/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 13-3287338 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zιρ This corporation has fiability for intangible tax under s. 199.032, 25 🗌 Yes 🐰 No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHAMES, ABRAHAM 100 SANDS POINT RD #201 82 Street Address (P.O. Box Number is Not Acceptable) LONGBOAT KEY FL 34228 83 City 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. I hereby accept the appointment as registered agent. Lam lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Slipsoning type dior profed rame of registered agord and firs if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. CP DELETE 1.1 TITLE Change Addition THE SHAMES, JORDAN N CR2E034 NAME 1.2 NAME **54 COLGATE ROAD** STREET ADDRESS 1.3 STREET ADDRESS **GREAT NECK NY** 1.4 CITY-ST-ZIF CHY-St-ZIE DELETE Change Addition TITLE STD 21 TITLE BALINSKY, WARREN 2.2 NAME NAM **40 CORNWALLIS RD** 2.3 STREET ADDRESS STREET ADDRESS SETAUKET NY 11733 City-St 7# 2. 4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition THE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CHY-SI-ZiP DELETE ☐ Change Addition THE 4.1 TITLE 4 2 NAME NAVE STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP OF Y- \$1 - 7-9 DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET LAIRDRESS 5.4 CITY - ST - ZIP CH1+S1-7P DELETE Addition Change TELLE 6.1 TITLE NAME: 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 CITY-ST-ZIP 14. Ide hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information inecated 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.

JORDAN N. SIYAMES