

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

FILED

Feb 25 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000003119 (2)**

1. Corporation Name  
**ALTHIN HEALTHCARE, INC.**



Principal Place of Business  
**14620 NW 60TH AVENUE  
MIAMI LAKES FL 33014**

Mailing Address  
**14620 NW 60TH AVENUE  
MIAMI LAKES FL 33014-2811**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 **P.O. Box 9308**

27 Suite, Apt. #, etc.

28 City & State

28 **MIAMI LAKES, FL**

29 Zip Country

30 **33014 USA**

3. Date Incorporated or Qualified  
**06/20/1996**

3a. Date of Last Report

4. FEI Number

**APPLIED FOR 65-0673715**

Applied For  
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐ **\$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

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of type of or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE  
NAME **ALTHIN, ANDERS**  
STREET ADDRESS **14620 NW 60TH AVENUE**  
CITY- ST- ZIP **MIAMI LAKES FL 33014**

TITLE **S** ☐ DELETE  
NAME **ROTHBERG, MEL**  
STREET ADDRESS **14620 NW 60TH AVENUE**  
CITY- ST- ZIP **MIAMI LAKES FL 33014**

TITLE **T** ☐ DELETE  
NAME **MAS, GEORGE**  
STREET ADDRESS **14620 NW 60TH AVENUE**  
CITY- ST- ZIP **MIAMI LAKES FL 33014**

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 **DIRECTOR** ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP

2.1 TITLE **VICE-PRESIDENT** ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

3.1 TITLE **Treasurer** ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

4.1 TITLE **PRESIDENT** ☐ Change ☒ Addition  
4.2 NAME **KRAUS, AL**  
4.3 STREET ADDRESS **14620 NW 60 AVE.**  
4.4 CITY- ST- ZIP **MIAMI LAKES, FL 33014**

5.1 TITLE **SECRETARY** ☐ Change ☒ Addition  
5.2 NAME **VERA-LITRELL, ONELIA**  
5.3 STREET ADDRESS **14620 NW 60 AVE.**  
5.4 CITY- ST- ZIP **MIAMI LAKES, FL 33014**

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day: mo: yr: 1997

**2/4/97 305-823-5240**

CR2E034 (9/96)