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

Mailing Address 7618 MIAMI DR.

MENTOR OH 44060

PROFÍT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **F9600005070**

1. Corporation Name

Principal Place of Business

7618 MIAMI DR.

MENTOR OH 44060

COMPANION CARE SERVICES, INC.

2. Principe Flace of Business 2. Maling Address 3. High Application 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 3. Certification of Suitus Desired \$8.75 Additional Flace Required \$8.00 Application \$8.75 Additional Flace Required \$8.00 Application \$8.00 Applicati							10/01/1996				
Sule, Apt. #, etc. Sule, Apt. #, etc. 27	2. Principal P	lace of Business	2a. Mailing Address						Ap	plied For	
City & State City & City & State Ci	21		26				34-1776202		No	t Applicable	
City & State City & State City & C	Suite, Apt. #, etc. Suite, Apt. #, etc.						5. Certifcate of Status De	esired			
Trust Fund Contribution							6. Election Campaign Fir	nancing —	\$5.00	May Be	
Zip Country Zip Country	¬ ´							- 11	• -	•	
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 11. Pursuant to the provisions of Sections 807.0502 and 607.1508, Floridas Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State and 607.1508, Floridas Statutes, the above-named corporation submits thin, and accept the collegations of Section 607.6508, Floridas Statutes, the above-named corporations between the purpose of changing its registered agent, or both, in the State and 1 and		Country					8. This corporation owes	the current year	Intangible		
3. Name and Address of Current Registered Agent JOSEPH, MARIE E 2419S US RT 19 N. \$21 CLEARWATER FL 33/63-4016 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 agent, or both, in a decay the collegations of Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both and accept the collegations of Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both and accept the obligations of Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the epipoliment as registered agent or both and accept the obligations of Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both and accept the obligations of Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the epipoliment as registered accept the epipoliment accept the epipoliment accept the epipoliment as registered accept the epipoliment	 '					,				⊠ No	
JOSEPH, MARIE E 2419S US RT 19 N. #211 CLEARWATER FL 33763-4016 #32 Street Address (P.O. Box Number is Not Acceptable) #33 #34 #35 CLEARWATER FL 33763-4016 #35 Clip y FL 85 Zip Code #36 #37 #37 #37 #37 #38 #38 #38 #38				T			10. Name and Address of	of New Register	ed Agent		
24195 US RT 19 N. #211 CLEARWATER FL 33763-4016 11. Pursuant to the provisions of Sections 807,0502 and 807,1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing its neglistered official or implications of sections 807,0502 and 807,1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing its neglistered official or implications of section 90,0505. Floridas Statules, the above-named corporation is board of directors. I hereby accept the exponentment as registered signal, and accept the objection of section 90,0505. Floridas Statules, the above-named corporation is board of directors. I hereby accept the exponentment as registered signal, and accept the objection of section 90,0505. Floridas Statules, the above-named corporation submits this statement for the purpose of changing its neglistered orificial statules. **SIGNATURE** **TOPICAL STATULE** **TOPICAL STATULE					1 Name	•					
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Bal City FL 85 Zip Code	#211				83						
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 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 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 14. OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. TITLE VIC. 16. STREET ADDRESS STREET ADDRESS 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. DOSEPH, MARIE E 19. DOSEPH, MARIE E 19. DOSEPH, MARIE E 19. SCOTT 11. III. VIC. 19. SCOTT 10. SCOTT 11. III. VIC. 19. SCOTT 10. SCOTT 10	CLEARWATER FL 33763-4016										
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FILED

Mar 02, 1999 8:00 am Secretary of State

03-02-1999 90034 033 ***150.00

3. Date Incorporated or Qualifed