Apr 15, 1999 8:00 am Secretary of State

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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## 1999 DOCUMENT # G13659 1. Corporation Name

HOME CARETAKERS, INC.

	· ·						
Principal Place of Business Mailing Address							I 1801/11 0001 14000 (1110 0110) Ditto 1611 01011 01011 01011 01011 01011
235 S COUNTY RD 235 S COUNTY RD							
\$205 \$205							DO NOT WRITE IN THIS SPACE
PALM BEACH FL 33480 PALM BEACH FL 33480							3. Date Incorporated or Qualifed
<u> </u>		1.0-	Adailia - Address				01/01/1983 4. FEl Number Applied For
2. Principal Place of Business			ta. Mailing Address ⊡				
21			Suite Act # ate				59-2264717 Not Applicable \$8.75. Additional
Suite, Apt. #, etc.			Suite, Apt. #, etc.				-5- Certificate of Statue Desired Fee Required
22			City & Charles				
City & State			City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
23		28	7:				
Zip	Country	Н	Zip	_	ıntry		8. This corporation owes the current year Intangible Personal Property Tax
24	25	29		30			Personal Property Tax. Yes You No.  10. Name and Address of New Registered Agent
<b>.</b>	9. Name and Address of Curren	t Regis	stered Agent		81	Name	10. Name and Address of New Registered Agent
0.175	TO OTENIEN				•	Name	,
CUTTER, STEPHEN					82 Street Addre		Address (P.O. Box Number is Not Acceptable)
235 S COUNTY RD							
\$205					83		·
PALM BEACH FL 33480-1247					84	City	■■ 85 Zip Code
						'	<b>FL</b>
11. Pursuant	to the provisions of Sections 607.050	2 and 6	07.1508, Florida Statut	es, the a	bove	e-named co	corporation submits this statement for the purpose of changing its registered ration's board of directors. I hereby accept the appointment as registered
office or re	egistered agent, or both, in the State m familiar with, and accept the obliga	of Florid	da. Such change was a	uthorize rida Stat	d by	the corpor	ration's board of directors. I hereby accept the appointment as registered
"	in ramilial with and accept the conga	uons or	, 5600011 007.0000, 110	1100 0101		•	
SIGNATURE	Signature, typed or printed name of registered ager	nt and title	if applicable. (NOTE	Registered	Agen	it signature req	quired when reinstating) DATE
12.	OFFICERS AN			13.	<u> </u>		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DP		DELETE	1.1 Ti	TLE	Ĭ	☐ Change ☐ Addition
NAME	CUTTER, STEPHEN			1.2 N	AME	ł	}
STREET ADDRESS	235 S COUNTY RD S205					ADORESS	
	PALM BCH. FL				ITY-S1	ł	`
CITY-ST-ZIP	FALM DUR. FL		□ DELETE	2.1 T	_	, - <u>41</u>	☐ Change ☐ Addition
NAME				2.2 N			
STREET ADDRESS						FADDRESS	
-CITY-ST-ZIP				_		T-ZIP	☐ Change ☐ Addition
TITLE			☐ DELETE	3.1 T		l	□ Change □ Addition
NAME				3.2 N			
STREET ADDRESS				3.3 \$	TREET	ADDRESS	
CITY-ST-ZIP				3.4. 0	ITY-S	T-ZIP	
TITLE			☐ DELETE	4.1 T	MLE "		☐ Change ☐ Addition
1				4 24	1444	1	1

CITY-ST-ZIP 14. I 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 emplemental 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 of 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 chapted, or on an attachment with an address, with all other like empowered.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

□ DELETE

DELETE.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

CR2E034 (11/98)

Change

☐ Change

☐ Addition

Addition