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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90086 039 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # G89315 (7)

1. Corporation Name
TRADITIONAL HOME HEALTH OF PALM BEACH, INC.

Principal Place of Business
**4175 S. Congress Avenue
 Lake Worth, FL 33460**

Mailing Address % Alisa S. Duke
**3250 N. Andrews Ave. Ext.
 Pompano Beach, FL 33064**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/08/1984

4. FEI Number
59-2389118

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

9. Name and Address of Current Registered Agent
**3250 N. ANDREWS AVENUE EXTENSION
 POMPANO BEACH, FLORIDA 33064**

10. Name and Address of New Registered Agent
 81 Name **Mary Jo Hariton**
 82 Street Address (P.O. Box Number is Not Acceptable)
3250 N. Andrews Ave Ext.
 83
 84 City **Pompano Beach FL** 85 Zip Code **33064**

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 *Mary Jo Hariton* **MARY JO HARITON** **4/13/99**
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	P YOUNG, RONNIE L.
STREET ADDRESS	171 MONROE LANE
CITY-ST-ZIP	LEXINGTON, SC 29072
TITLE	<input type="checkbox"/> DELETE
NAME	V KEIM, JOHN
STREET ADDRESS	171 MONROE LANE
CITY-ST-ZIP	LEXINGTON, SC 29072
TITLE	<input type="checkbox"/> DELETE
NAME	ST HARDMAN, JIM
STREET ADDRESS	171 MONROE LANE
CITY-ST-ZIP	LEXINGTON, SC 29072
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 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 with all other like empowered.

SIGNATURE: *Ronnie L Young* **4/13/99** **9549739400**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)