2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am \$ Secretary of State \$ 30-06-2002 90045 015 H39873 DOCUMENT # 1. Entity Name SSJ MERCY HOME HEALTH, INC. Principal Place of Business Mailing Address % LEWIS W. FISHMAN 3663 SOUTH MIAMI AVENUE 9130 S DADELAND BLVD #1121 MIAMI FL 33133 HS **MIAMI FL 33156** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0196005 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISHMAN, LEWIS W. Street Address (P.O. Box Number is Not Acceptable) 9130 S DADELAND BLVD #1121 MIAMI FL 33156 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9.7 This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing ¿...Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Chairperson/Director John E. Matuska TITLE XXDelete TITLE Change Addition ROSASCO, EDWARD J., JR. NAME NAME STREET ADDRESS 3663 SOUTH MIAMI AVE STREET ADDRESS 3663 South Miami Avenue CITY-6T-ZIP MIAMI FL CITY-ST-ZIP Miami, FL 33133 ☐ Addition ☐ Delete ☐ Change TITI F MASHBURN, JERRY NAME NAME STREET ADDRESS STREET ADDRESS 3663 SOUTH MIAMI AVE CITY-ST-78P MIAMI FL CITY-ST-7IP ☐ Change ☐ Delete ☐ Addition WORLEY, SR. ELIZABETH S NAME NAME 3663 SOUTH MIAMI AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Director X Delete TITLE Change **X X** Addition Manuel P. Anton, III, M.D. 3663 South Miami Avenue RAMIREZ, OTTO NAME NAME 3663 SOUTH MIAMI AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Miami, FL 33133 Director ☐ Delete ☐ Change XK Addition John Hazel STREET ADDRESS STREET ADDRESS 3663 South Miami Avenue CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33133 TITLE ☐ Delete TITLE Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS



川吊匠D John E. Matuska

02/15/02

(305) 285-2121

Daytime Phone #