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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H79344 UNIQUE HEALTH CARE, INC. Principal Place of Business Mailing Address 1373 BUNNELL RD 1373 RUNNEUL RO APOPKA FL 32703-6837 APOPKA FL 32703 3. Date Incorporated or Qualified 3a. Date of Last Report 09/26/1985 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2613625 Not Applicable Suite, Apt. #, etc. Suite Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Z(n) Z_{1D} 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JIMENEZ, RAMON 132 WILLOW AVE Street Address (P.O. Box Number is Not Acceptable) ALTAMONTE SPRINGS FL 32714 83 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. Lan familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signature, Typest in protest name of registered agont and title if approable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DP DELETE 1.1 TITLE THUE JIMENEZ, RAMON 1.2 NAME HAME 136 ALHAMBRA AVE 1.3 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRGS FL 1.4 CITY - ST - ZIP 011 y - 51 - 7/F Change DELETE Addition 2.1 TITLE HILLE 2.2 NAME NAME STREET ADORESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP OTH SEZIP DELETE Change Addition TITLE 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS Crity - St - ZiP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CHTY - ST - ZIF DELETE 5.1 TITLE Addition TH: F 52 NAME NAME 5.3 STREET ADDRESS STREET AUDRESS 5.4 CITY - ST - ZIP COTY-ST-7 DELETE Change Addition 61 TITLE THEF 6.2 NAME MARKE STREET ADORESS 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 this god, or on an attachment of the corporation of the

SIGNATURE:

CHY-ST-ZIP

4-6-97

Daytime Phone #

(96/6)

FILED

Apr 10 1997 8:00am

Secretary of State