

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 PM 6:59

DOCUMENT # K60228 (9)

1. Corporation Name

MEDICAL HOME CARE PROGRAM, INC.

Principal Place of Business

Mailing Address

P.O. BOX 1840
MIAMI FL 33144-1840

P.O. BOX 1840
MIAMI FL 33144-1840

4904 JETUNE RD
CORAL GABLES, FL 33146

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/24/1989

3a. Date of Last Report
05/01/1994

4. FEI Number
59-2933519

Applied For
Not Applicable

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEDELL, PHILIPPE L.
922 WALLACE ST.
MIAMI FL 33130

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MEDELL, ROBERT
STREET ADDRESS 922 WALLACE ST.
CITY - ST - ZIP CORAL GABLES FL

11 TITLE DIANEVA ☒ Change ☐ Addition

TITLE TD
NAME GARCIA, E. K.
STREET ADDRESS 15811 SW 82 ST.
CITY - ST - ZIP MIAMI FL

21 TITLE PRESIDENT/DIANEVA ☒ Change ☐ Addition

TITLE SD
NAME MEDELL, PHILIPPE
STREET ADDRESS 922 WALLACE ST.
CITY - ST - ZIP CORAL GABLES FL

31 TITLE SECRETARY ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 I mark 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/95

(205) 663 0140