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

PROFIT Apr 23 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # K60228 MEDICAL HOME CARE PROGRAM, INC. Principal Place of Business Mailing Address 124 MINORCA AVENUE 124 MINORCA AVENUE CORAL GABLES EL 33134 CORAL GABLES EL 33134 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/24/1989 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business SAME 7003 N. WATERWAY 59-2933519 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 50 ME City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution Country 8. This corporation owes or has paid the current year Intangible Yes 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name MEDELL, PHILIPPE L. 922 WALLACE ST. 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33134 83 Zip Code 84 City 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 Horida, 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 (NOTE: Registered Agent signature required when reinstating) Expensive, typed or printed name of ingestered agreed and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE 1 1 TITLE TITLE GARCIA, EDNA K 1.2 NAME NAME 7003 N. WATERWAY DAIVE STE 213 -15611 S.W. 62-STREE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33193 1.4 CITY - ST-ZIP CITY - ST - ZIP DELETE 2.1 TITLE TIFLE MEDELL, ROBERT NAME 2.2 NAME 2680 S.W. 87TH AVENUE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CHTY - ST - ZIP 2.4 CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-2IP CITY-ST-ZIP Addition DELETE 4.1 TITLE Change TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY-ST-ZIP CITY ST ZIP Addition Channe DELFTE 5.1 THUE TiltE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE THILE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - 7(P 14. Thereby certify that the information supplied with this filing does not qualify for the exomption 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

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