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

FILED May 08 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **POCUMENT #** (6)MIAMI RESPIRATORY CARE, INC. Principal Place of Business Mailing Address 6595 NW 36TH ST STE 215 6595 NW 36TH ST STE 215 VIRGINIA GARDENS FL 33166 VIRGINIA GARDENS FL 33166 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/29/1989 2. Principal Place of Business 2s. Mailing Address FEI Number Applied For 21 26 65-0130857 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 Zip Country Zio Country This corporation owes or has paid the current year Intangible Yes □ No 30 25 20 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FRAUENKNECHT, LISA A **456 PALMETTO DRIVE** Street Address (P.O. Box Number is Not Acceptable) MIAMI SPRINGS FL 33166 83 84 City Zin 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 reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE QUINTERO, EVELIO NAME 1.2 NAME CR2E034 **456 PALMETTO DR** STREET ADDRESS 1.3 STREET ADDRESS MIAMI SPRINGS FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE NAME FRAUENKNECHT, LISA A 2.2 NAME STREET ADDRESS 458 PALMETTO DR 2.3 STREET ADDRESS MIAMI SPRINGS FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITE E 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZW DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CiTY-ST-ZiP 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. 4.29.98 305.871.566 Gualia Chinturo SIGNATURE:

6.1 TITLE 6.2 NAME

6.3 STREET ADDRESS 64 CITY-ST-ZIP

DELETE

TITLE

STREET ADDRESS

Change

Addition