

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
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 JUN 16 AM 11:40

DOCUMENT # L70117

(1)

1. Corporation Name

TROPICAL HEALTH CARE, INC.

Principal Place of Business

Mailing Address

100 S PINE ISL RD
STE 201
PLANTATION FL 33324
US

100 S PINE ISL RD
STE 201
PLANTATION FL 33324
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1990

3a. Date of Last Report

06/30/1994

4. FEI Number

65-0218222

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. This corporation has filed a
Statement of Financial Condition

☐ \$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 **515 E. LAS OLAS BLVD**

26 **515 E. LAS OLAS BLVD.**

Suite, Apt. #, etc

Suite, Apt. #, etc

22 **SUITE #1600**

27 **1600**

City & State

City & State

23 **FORT LAUDERDALE, FLA**

28 **FORT LAUDERDALE FLA.**

Zip

Country

Zip

Country

24 **33301**

25 **BROWARD**

29 **33301**

30 **BROWARD**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEONARD I WEINSTEIN C/O HMIELEWSKI
515 E LAS OLAS BLVD
STE 1000 SUNBANK CTR
FT LAUDERDALE FL 33301**

81 Name

82 Street & P.O. Box (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, name or printed name of registered agent and fee if applicable)

(Signature, name or printed name of registered agent and fee if applicable)

DATE

12. OFFICERS AND DIRECTORS

13.

TITLE

PT

NAME

WEINSTEIN, LEONARD I

STREET ADDRESS

100 S PINE ISL RD #201

CITY ST ZIP

PLANTATION FL

TITLE

VPS

NAME

BAUM, CLAIRE

STREET ADDRESS

100 S PINE ISL RD #201

CITY ST ZIP

PLANTATION FL

1.1 TITLE

☒ Change ☐ Addition

1.2 NAME

515 E. LAS OLAS BLVD. #1600

1.3 STREET ADDRESS

FORT LAUDERDALE FLA. 33301

1.4 CITY ST ZIP

FORT LAUDERDALE FLA. 33301

2.1 TITLE

VPS

☒ Change ☐ Addition

2.2 NAME

WEINSTEIN, LEONARD I

2.3 STREET ADDRESS

515 E LAS OLAS BLVD #1600

2.4 CITY ST ZIP

FORT LAUDERDALE, FL 33301

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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 person or person 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 attached form with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/13/95

305-462-6999