FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **M19640** **(5)**

1. Corporation Name
FAMILY REST HOME, INC.

Principal Place of Business
182 W. 9TH STREET
HIALEAH FL 33010-4037

Mailing Address
182 W. 9TH STREET
HIALEAH FL 33010-4037

3. Date Incorporated or Qualified: 08/20/1985
3a. Date of Last Report: 03/22/1995

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: 59-2782748 ☐ 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

9. Name and Address of Current Registered Agent

OLIVE, JESUS ~~L.~~ A.
182 W. 9TH STREET
HIALEAH FL

10. Name and Address of New Registered Agent

81 Name: OLIVE, JESUS A.
82 Street Address (P.O. Box Number is Not Acceptable): 182 W. 9TH STREET
83
84 City: HIALEAH FL 85 Zip Code: 33010

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] DATE: 1/30/96

Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS		
TITLE	~~DP~~	☑ DELETE
NAME	~~OLIVE, JESUS L.~~	
STREET ADDRESS	~~15016 N.W. 87TH COURT~~	
CITY-ST-ZIP	~~MIAMI FL~~	
TITLE	D	☐ DELETE
NAME	OLIVE, ISIS	
STREET ADDRESS	15016 N.W. 87TH COURT	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	☐ DELETE
NAME	OLIVE, JESUS A	
STREET ADDRESS	8817 NW 149 TER	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	DP	☑ Change ☐ Addition
1.2 NAME	OLIVE, JESUS A.	
1.3 STREET ADDRESS	8817 NW 149 TER	
1.4 CITY-ST-ZIP	MIAMI LAKES FL 33016	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	S,T	☐ Change ☑ Addition
3.2 NAME	OLIVE, JESUS A.	
3.3 STREET ADDRESS	8817 N.W. 149 TER	
3.4 CITY-ST-ZIP	MIAMI LAKES FL 33016	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 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.

SIGNATURE: [signature] 1/30/96 (305)-887 4965

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

JESUS A. OLIVE

CR2E034 (12/95)