


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

FILED
Jul 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *M28614*
1. Corporation Name
READY CARE INC.

Principal Place of Business <i>8345 NW 197 TERR. HIALEAH, FL 33015</i>	Mailing Address <i>8345 NW 197 TERR. HIALEAH, FL 33015</i>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <i>3-10-86</i>	4. FEI Number <i>59-2654242</i>	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent
*CAHEN, STEPHEN
8585 'SUNSET DR #75
MIAMI, FL 33143*

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	<i>PRESIDENT</i>	<input type="checkbox"/> DELETE
NAME	<i>ENRIQUE CATALA</i>	
STREET ADDRESS	<i>8345 NW 197 TERRACE</i>	
CITY-ST-ZIP	<i>HIALEAH, FL 33015</i>	
TITLE	<i>VP/ SECRETARY</i>	<input type="checkbox"/> DELETE
NAME	<i>CARMEN PICKETT CATALA</i>	
STREET ADDRESS	<i>8345 NW 197 TERRACE</i>	
CITY-ST-ZIP	<i>HIALEAH, FL 33015</i>	
TITLE	<i>DIRECTOR</i>	<input type="checkbox"/> DELETE
NAME	<i>CARMEN PICKETT CATALA</i>	
STREET ADDRESS	<i>8345 NW 197 TERRACE</i>	
CITY-ST-ZIP	<i>HIALEAH, FL 33015</i>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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.

SIGNATURE *CARMEN PICKETT CATALA* *7/2/98* *(205) 376-8707*

CR2E034 (10/97)

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READY CARE, INC.

CARMEN PICKETT &
Enrique Catalá
8345 NW 197th Terr.
Hialeah, FL 33015

July 2, 1998

Ms. Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Mortham:

The purpose of this letter is to request your office to waive the fee of \$400 relating to the filing of an Annual Report after May 1, 1998. My request is based on the circumstances noted below:

On June 26, 1998 I called the Division of Corporations to inquire regarding the 1998 Annual Report. My corporation has become relatively inactive (sales are under \$2,000 a year) and I wanted to know if that activity accounted for the fact that I hadn't seen the form usually received around this time. (I had just received correspondence from the Florida Department of Revenue changing my filing status.)

Your representative Linda kindly explained to me that so long as the corporation is alive an annual report must be filed. To determine why I hadn't received this year's form, she read my address. It read Miami. When that city is used in my address, there is a small, but very real probability that my mail will be lost. Some time ago I formally advised the post office, and although they acknowledge that I do reside in unincorporated Miami-Dade, they strongly suggested that the city of Hialeah be used instead, because this part of the county lies under the Hialeah post office's jurisdiction.

That same day Linda faxed me the details of my records and instructed me on how to order a blank report form. I received it just a couple of days ago and was astounded when I read the top line "FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.

Please waive the \$400 fee in light of the fact that I had not received your form on a timely basis and therefore had received no warning regarding the extraordinary punishment for payment after May 1. Please review my records. You will see that I have always taken my reporting responsibilities seriously. I am attaching the form duly completed, a check for \$150, and a copy of Linda's fax, and await your determination.

Sincerely,



Carmen Pickett Catalá
Secretary