

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 APR 10 PM 1:11

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # M61164

(3)

1. Corporation Name

X-TENDED CARE, INC.

Principal Place of Business

**C/O JULIA E. BALDRICHE
18825 SW 197TH AVE
MIAMI FL 33187
US**

Mailing Address

**% JULIA E. BALDRICHE
18825 SW 197TH AVE
MIAMI FL 33187
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/21/1987

3a. Date of Last Report

04/19/1994

4. FEI Number

65-0013647

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

2. Principal Place of Business

21 2390 N.W. 7 ST

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

22 SUITE 202

Suite, Apt. #, etc.

27

City & State

23 MIAMI, FL

City & State

28

Zip

24 33125

Country

25 US

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**BALDRICHE, JULIA E.
18825 SW 197TH AVE.
MIAMI FL 33187**

10. Name and Address of New Registered Agent

01 Name

RAUL D. CABRERA

02 Street Address (P.O. Box Number is Not Acceptable)

4201 S.W. 11 ST

03

04 City

MIAMI

FL

05 Zip Code

33135

11. Pursuant to the provisions of Sections 607.0302 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

Raul D. Cabrera

3/16/95

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

(NOTE: Registered Agent signature required when consenting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	BALDRICHE, JULIA E.	18825 SW 197TH AVE.	MIAMI FL
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
D, P.	EUSEBIO HUERTA	2390 N.W. 7 ST, SUITE 202	MIAMI, FL 33125
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	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 110.07(3)(b), 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, with an address.

SIGNATURE:

EUSEBIO HUERTA

3/16/95 (303) 613-3200

(Signature, typed or printed name of signing officer or director)

Date

Telephone Number