

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 15, 2003 8:00 am
Secretary of State

01-15-2003 90282 037 ****61.25

DOCUMENT # N01000007798

1. Entity Name

DOUGLAS GARDENS HOME CARE, INC.



Principal Place of Business

**5200 NE 2 AVE
MIAMI FL 33137-2706**

Mailing Address

**5200 NE 2 AVE
MIAMI FL 33137-2706**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1151478**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**CYPEN, MYLES G
825 ARTHUR GODFREY ROAD
MIAMI BEACH FL 33140**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

| | | |
|----------------|-------------------------------------|---------------------------------|
| TITLE NAME | PD BECK, HAROLD | <input type="checkbox"/> Delete |
| STREET ADDRESS | 5200 NE SECOND AVE. | |
| CITY-ST-ZIP | MIAMI FL 33137 | |
| TITLE NAME | VPD BRADY, DANIEL T PH.D | <input type="checkbox"/> Delete |
| STREET ADDRESS | 5200 NE SECOND AVE. | |
| CITY-ST-ZIP | MIAMI FL 33137 | |
| TITLE NAME | STD BOUE, LOURDES | <input type="checkbox"/> Delete |
| STREET ADDRESS | 5200 NE SECOND AVE. | |
| CITY-ST-ZIP | MIAMI FL 33137 | |
| TITLE NAME | | <input type="checkbox"/> Delete |
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| CITY-ST-ZIP | | |

CR2E037 (10/02)

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR