

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **N05233** (4)

1. Corporation Name

VISITING NURSE HOME HEALTH CARE, INC.



Principal Place of Business

**3900 N.W. 79TH AVE.
SUITE 320
MIAMI FL 33166**

Mailing Address

**3900 N.W. 79TH AVE.
SUITE 320
MIAMI FL 33166**

3. Date Incorporated or Qualified
09/19/1984

3a. Date of Last Report
03/30/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number
59-2466132

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

**FUENTES, GUS, JR.
3900 N.W. 79TH AVE.
SUITE 320
MIAMI FL 33166**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **-CD-** ☒ DELETE
NAME **-RODRIGUEZ, MANUEL J.-**
STREET ADDRESS **-400 S.W. 2ND AVE., 2ND FLOOR -**
CITY-STATE-ZIP **-MIAMI FL 33130**

TITLE **VD** ☐ DELETE
NAME **GIBSON, THEMA L**
STREET ADDRESS **3661 FRANKLIN AVE.**
CITY-STATE-ZIP **COCONUT GROVE FL 33133**

TITLE **-FD** ☒ DELETE
NAME **-LOPEZ, SERGIO -**
STREET ADDRESS **-CITY TRANSCRIPTIONS- 7385 SW 87 AVE.-**
CITY-STATE-ZIP **-MIAMI FL 33173 -**

TITLE **D** ☐ DELETE
NAME **HUTSON, JAMES M.D.**
STREET ADDRESS **1650 N.W. 9TH STREET**
CITY-STATE-ZIP **MIAMI FL 33125**

TITLE **D** ☒ DELETE
NAME **GRUZ, LIA -**
STREET ADDRESS **6020 WEST 44 COURT -**
CITY-STATE-ZIP **HIALEAH FL 33012**

TITLE **D** ☐ DELETE
NAME **GIBSON, THELMA**
STREET ADDRESS **3661 FRANKLIN AVE.**
CITY-STATE-ZIP **COCONUT GROVE FL 33133**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **CD** ☒ Change ☐ Addition
12 NAME **JAMES J. HUTSON, M.D.**
13 STREET ADDRESS **1650 N.W. 9TH STREET**
14 CITY-STATE-ZIP **MIAMI, FL 33125**

21 TITLE **VD** ☒ Change ☐ Addition
22 NAME **THELMA GIBSON**
23 STREET ADDRESS **3661 FRANKLIN AVENUE**
24 CITY-STATE-ZIP **COCONUT GROVE, FL 33133**

31 TITLE **T/S/D** ☐ Change ☒ Addition
32 NAME **ALAN K. ROBERTS, M.D.**
33 STREET ADDRESS **SUNSHINE MED. CTR. 6341 SUNSET DR.**
34 CITY-STATE-ZIP **MIAMI, FL 33143**

41 TITLE **D** ☐ Change ☒ Addition
42 NAME **ANA R. CRAFT, ESQ.**
43 STREET ADDRESS **13701 N. KENDALL DR., STE. 303**
44 CITY-STATE-ZIP **MIAMI, FL 33186**

51 TITLE **D** ☐ Change ☒ Addition
52 NAME **MANUEL E. MACHADO**
53 STREET ADDRESS **THE MEKA GROUP, 848 BRICKELL AVE.**
54 CITY-STATE-ZIP **MIAMI, FL 33131**

61 TITLE **D** ☐ Change ☒ Addition
62 NAME **ONELIO CEJAS**
63 STREET ADDRESS **CAPITAL BANK, 1975 W 76 STREET**
64 CITY-STATE-ZIP **HIALEAH, FL 33014**

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gus Fuentes, Jr., President & CEO

1/25/96

Date

477-7676

Daytime Phone #

CR2E037 (12/95)