

FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## 1999 DOCUMENT # N09355

ALL HEALTH CARE, INC.

Principal Place of Business

4303 N. ARMENIA AVENUE

Mailing Address

4303 N. ARMENIA AVE.

## **FILED** Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90011 023 \*\*\*\*61.25



US	X07	US				8/8/1 8/8/1 6/8/7 8/8/1 8/8	
	lace of Business	2a. Mailing Address			3. Date Incorporated or Qualifed 05/17/1985		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	•	_	4. FEI Number - 59-2616177 -	<del></del>	olied For Applicable
City & State	ie .	City & State			5. Certificate of Status Desired	\$8.75 A	dditional
Zip	Country	Zip	Country	y	6. Election Campaign Financing	\$5.00	<del></del>
24	25		0		Trust Fund Contribution	Added t	o Fees
	9. Name and Address of Current	Registered Agent		1	10. Name and Address of New Reg	stered Agent	<del></del>
			81	Name			
ZARATE, I	rene		82	Street Add	iress (P.O. Box Number is Not Acceptable	)	
4303 N. ARMENIA AVENUE							<del>-</del>
TAMPA FL	•		83	3			
			84	City		FL 85 Zip C	Code
11 Durewant	to the provisions of Sections 617 0502	and 617 1508 Florida Statutes	the abov	/e-named cor	poration submits this statement for the pur		registered
office or r agent. I a	registered agent, or both, in the State of irm familiar with, and accept the obligati	of Florida. Such change was aut ions of, Section 617.0503, Florid	horized by la Statute	the corporat s.	poration submits this statement for the pur ion's board of directors. I hereby accept th	e appointment as re	gistered
SIGNATURE							
	Signature, typed or printed name of registered agent		tegistered Age	ent signature requir	and when reinstating)  ADDITIONS/CHANGES TO OFFIC	DATE ERS AND DIRECTO	RS IN 12
12.	OFFICERS AND	D DIRECTORS  DELETE	1.1 TITLE		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	☐ Change	Addition
TITLE	D ANDED LAUDA	- Deceive	1.2 NAME				_
NAME	BRANDER, LAURA		1				
STREET ADDRESS				T ADDRESS			
CITY-ST-ZIP	TAMPA FL	☐ DELETE	1.4 CITY-	ST-ZIP		☐ Change	Addition
TITLE	STD	☐ VELETE	2.1 TITLE			C ege	<u> </u>
NAME	ZARATE, RENE J.		2.2 NAME				
STREET ADDRESS				ET ADDRESS			
CITY-ST-ZIP	VALRICO FL		2. 4 CITY-			☐ Change	Addition
TITLE .	\ D	☐ DELETE	3.1 TITLE	1		C] Glidilige	
NAME	ZARATE, JOHN D		3.2 NAME	- !			
STREET ADDRESS		DR.	3.3 STREI	ET ADDRESS			
CITY-ST-ZIP	TAMPA FL -		3,4, CITY-			Change	☐ Addition
TITLE	PD	☐ DELETE	4.1 TITLE			☐ cusuge	L Addition
NAME	ZAVATE, RENE		4, 2 NAME		·		
STREET ADDRESS	1			ET ADDRESS			
CITY-ST-ZIP	TAMPA FL 33607		4.4 CITY-				<u> </u>
TITLE		☐ DELETE	5.1 TITLE			☐ Change	Addition
NAME			5.2 NAME				
STREET ADDRESS				ETADORESS			
CITY-ST-ZIP			5.4 CITY-				
TITLE	)	☐ DELETE	6.1 TITLE			☐ Change	Addition
NAME			6.2 NAME			•	
STREET ADDRESS			6.3 STREE	ET ADDRESS			
CITY-ST-ZIP			8.4 CITY-	ST-ZIP			

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

SIGNATURE: