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Feb 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N96000006174 (4)**

1. Corporation Name

ATLANTIC CARE, INC.



Principal Place of Business

Mailing Address

3900 NORTH WEST 79TH AVENUE
SUITE 500
MIAMI FL 33166

3900 NORTH WEST 79TH AVENUE
SUITE 500
MIAMI FL 33166

3. Date Incorporated or Qualified

12/05/1996

4. FEI Number

65-0732147

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 3900NW 79th Ave.

26 3900NW 79th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 501

27 Suite 501

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Country

Zip

Country

24 33166

25 USA

29 33166

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
C/O HOLLAND & KNIGHT
701 BRICKELL AVENUE, SUITE 3000
MIAMI FL 33131-3209

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T ☐ DELETE

JARDON, MARIO
4175 WEST 20 AVENUE
HIALEAH FL 35012

M ☐ DELETE

TRICE, JESSIE
5361 NE 22ND AVENUE
MIAMI FL 33142

M ☐ DELETE

COOKE, ELIZABETH K
3900 79TH AVENUE STE 500
MIAMI FL 33166

D ☐ DELETE

HARTLEY, BRODES
10300 SW 216 STREET
MIAMI FL 33190

D ☐ DELETE

DAVIS, CALEB
3090 SW 37 AVENUE
COCONUT GROVE FL 33133

SD ☒ DELETE

BESTMAN, EVALINA
1469 NW 36 ST
MIAMI FL 33142

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

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☐ Change ☐ Addition

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.

SIGNATURE:

Elizabeth K. Cooke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/98

305-599-1015

Daytime Phone # 0032254

CR2E037 (10/97)