2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am § Secretary of State DOCUMENT # N9800000364 1. Entity Name 05-16-2002 90008 048 ****61.25 UNITED HOME HEALTH CARE, INC. Principal Place of Business Mailing Address 5255 N.W. 87TH AVENUE 5255 N.W. 87TH AVENUE SUITE 400 SUITE 400 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-1150664 Applied For -59-1523943-Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FOX, JOSE R 5255 N.W. 87TH AVENUE SUITE 400 City Zip Code MIAMI FL 33166 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees **Department of State** 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01) TITLE ☐ Delete TITLE Addition Change NAME GRAY, BARBARA NAME STREET ADDRESS STREET ADDRESS 100 S BISCAYNE BLVD #1500 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TIT! F PD ☐ Delete ☐ Change Addition NAME FOX. JOSE R NAME STREET ADDRESS STREET ADDRESS 5255 NW 87 AVENUE #400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL-33178 ----TITLE **VD** ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME PLANA, NESTOR STREET ADDRESS STREET ADDRESS 2511 PONCE DE LEON BLVD, 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete TIT! F ☐ Change Addition NAME Baird, Julie STREET ADDRESS STREET ADDRESS 14750 NW 77 COURT CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI LAKES FL 33016</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME FLETCHER, JOHN STREET ADDRESS STREET ADDRESS 5300 FIRST UNION 200 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 in 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 truetee 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 on Monager.

SIGNATURE: SIGNATURE AND TYPED OR PRIVIED ME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #