2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P00000040620 04-28-2004 90303 029 ***150.00 PROPER CARE, INC. Principal Place of Business Mailing Address 3827 S.W. 170TH AVE POST OFFICE BOX 260277 MIRAMAR FL 33027 PEMBROKE PINES FL 33206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-1004901 Not Applicable Zip Country Zip 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 PEREZ, JUAN C Street Address (P.O. Box Number is Not Acceptable) 3827 S.W. 170TH AVE MIRAMAR FL 33027 Zip Code City 1. Tak 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE .. Delete TITLE Change ☐ Addition PEREZ, JUAN C NAME STREET ADDRESS 3827 S.W. 170TH AVE STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33027 CITY-ST-ZIP ☐ Delete ☐ Change Addition SANCHEZ, DIANA M NAME NAME 3827 S.W. 170TH AVE STREET ADDRESS STREET ADDRESS MIRAMAR FL 33027 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 of rustee empowered to execute this report as required by Chapter 607, 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.

Iana M. Sanchez

YPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: