6/20/2002-90059-

FILED
Jul 15, 2002 8:00 am
Secretary of State
06-20-2002 90059 002 ***163.75

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000055129

1. Entity Name
ACE HOME HEALTH INC.

Principal Place of Business	Mailing Address
15540 SW 80TH ST., STE. 208 MIAMI FL 33193	15540 SW 80TH ST., STE. 208 MIAMI FL 33193

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
7821 SW 24 STREET	
Suite, Apt. #, etc.: # 121	Suite, Apt. #, etc.
City & State: MIAMI	City & State
Zip: 33155 Country: U.S.A	Zip / Country

4. FEI Number: 02-0579431 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
NEBLETT, BRIAN 15540 SW 80TH ST., STE. 208 MIAMI FL 33193	Name: Street Address (P.O. Box Number is Not Acceptable): City: FL Zip Code:

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☑

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☑ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Brian Nebleth 15540 SW 80th St. Apt. D-208 Miami, Fl. 33193	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice - President MICHELLE ANN HOLFORD 15540 SW 80th St. Apt. D-208 Miami, Fl 33193	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~Managing Director~~ Treasurer STEPHEN HOLFORD 15540 SW 80th St. Apt. D-208 Miami FL 33193	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/01)

13. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN NEBLETT 05/01/2002 305-385-3853
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #