2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 28, 2004 8:00 am Secretary of State DOCUMENT # P02000026562 07-28-2004 90024 030 ***150.00 M+L HEALTH CARE INC. Principal Place of Business Mailing Address 420 N. RIVERSIDE DR. 420 N. RIVERSIDE DR. 44050321 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0636092 Not Applicable Country Zip Country Zip \$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 GREENSTEIN, MICHAEL 420 NORTH RIVERSIDE DR "Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH, FL 33062 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s: 607,193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete GREENSTEIN, MICHAEL NAME NAME 420 NORTH RIVERSIDE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change --- Addition-· 🔲 · Delete 🗠 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change 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 or trustee 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.

(SLEENSTE/N)

FILED

#H950321 # P02000026562

June 9, 2004

Florida Department of State **Division of Corporations** P.O.Box 1500 Tallahassee, FL 32302-1500

M & L Health Care, Inc 420 N Riverside Drive Pompanon Beach, FL 33062 Document No# FEI#01-0636092

Please be advised I never received the original application for my annual report.

If I had received it by mail I would have paid my fee timely.

At this time please accept my enclosed check for \$150.00

Thank you,

Michael Greenstein M & L Health Care, Inc.

Document Number #-

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A Read of the Att Carlo to the form