

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

09-08-2003 90129 044 150.00
P02000104539

FILED

04 FEB 19 PH 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



AC 2/19/04

☐ CHECK HERE IF MAKING CHANGES

DOCUMENT # P02000104539

1. Entity Name
HOME CARE CONCEPTS, INC.



Principal Place of Business
11372 NW 43RD PLACE
CORAL SPRINGS FL 33065

Mailing Address
11372 NW 43RD PLACE
CORAL SPRINGS FL 33065

2. Principal Place of Business
4891 NW 103RD AVE
SUITE 11G

3. Mailing Address
Suite, Apt. #, etc.

City & State
SUNRISE, FL
Zip 33351 Country U.S.A.

City & State
Zip Country

4. FEI Number
56-2296354

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LA TOUCHE, CARMEL
11372 NW 43RD PLACE
CORAL SPRINGS FL 33065

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Carmel La Touche CARMEL LA TOUCHE 8-26-03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE President/owner
NAME CARMEL LA TOUCHE
STREET ADDRESS 4891 NW 103rd Ave., Ste 11G
CITY-ST-ZIP SUNRISE, FL 33351 ☐ Delete

TITLE CFO
NAME SHARNA S. LA TOUCHE DICKERSON
STREET ADDRESS 4891 NW 103rd Ave., Ste 11G
CITY-ST-ZIP SUNRISE, FL 33351 ☐ 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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.

SIGNATURE: SIGNATURE REQUIRED

Carmel La Touche 8-26-03
CARMEL LA TOUCHE 954-263-0166

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2034 (4/03)

Attachment

90154456
#PJ2000/04539

11372 NW 43 PI
Coral Springs
PI 33065
9-1-03

Dear sir/s madam.

This letter is to
inform you that I
did not received the
original request for
the UBR document.

Thanks for your
assistance.

Yours Sincerely
Carmel La Touche
Home Care Concepts

HOME CARE CONCEPTS, INC.

4891 NW 103rd Avenue
Suite 110
Sunrise, FL 33351
Phone (954) 578-7000
Fax (954) 345-1760
HomeCareConcepts@juno.com



February 11, 2004

To whom it may concern:

I authorize Anna Chestnut to add these names to the 2004 Annual Report for Home Care Concepts, Inc.:

Name: Carmel D. La Touche
Title: Owner/President
Address: 4891 NW 103rd Avenue, Suite 110, Sunrise, FL 33351
Phone: (954) 578-7000

Name: Shauna S. La Touche Dixon
Title: CFO
Address: 4891 NW 103rd Avenue, Suite 110, Sunrise, FL 33351
Phone: (954) 578-7000

Sincerely,

Carmel La Touche
President, Home Care Concepts, Inc.