

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000037296 (9)

1. Corporation Name
SPECIALIZED HOME HEALTH CARE SERVICES, INC.



Principal Place of Business

776 W LUMSDEN RD.
SUITE 103
BRANDON FL 33511
US

Mailing Address

P.O. BOX 3014
BRANDON FL 33509
US

3. Date Incorporated or Qualified
05/21/1993

3a. Date of Last Report
04/06/1995

2. Principal Place of Business

2a. Mailing Address

21 **1211 NORTH WESTSHORE BLVD.**

26 Suite, Apt. #, etc.

22 **SUITE 401**

27 Suite, Apt. #, etc.

23 **TAMPA FL**

28 City & State

24 **33607** 25 **USA**

29 Zip 30 Country

4. FET Number
59-3187055

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**EHNLE, STELLA
773 W. LUMSDEN ROAD
BRANDON FL 33511**

81 Name **Julia Cunningham**
82 Street Address (P.O. Box Number is Not Acceptable)
3308 West Caracas Street
83
84 City **Tampa** 85 Zip Code **FL 33614**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

4/24/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **P BARLAAN, JOCELYN L**
STREET ADDRESS **3506 COUNTRY CREEK LANE**
CITY-STATE-ZIP **VALRICO FL**

11 TITLE ☐ Change ☒ Addition
12 NAME **DIRECTOR**
13 STREET ADDRESS **ARTHUR SCHINITSKY**
14 CITY-STATE-ZIP **5004 GATH DRIVE WEST**
BRADENTON, FL. 34210

TITLE ☒ DELETE
NAME **V JONES, KENNETH W**
STREET ADDRESS **138 BARRINGTON DRIVE**
CITY-STATE-ZIP **BRANDON FL**

21 TITLE ☐ Change ☒ Addition
22 NAME **DIRECTOR**
23 STREET ADDRESS **TIMOTHY WISEMAN**
24 CITY-STATE-ZIP **4455 EDWARDS ROAD**
PLANT CITY, FL. 33567

TITLE ☐ DELETE
NAME **ST BARLAAN, ARTHUR S**
STREET ADDRESS **3506 COUNTRY CREEK LANE**
CITY-STATE-ZIP **VALRICO FL**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

JOCELYN L. BARLAAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

813-289-7704

DATE

Daytime Phone

CR2E034 (12/95)