FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED **PROFIT** Feb 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P93000060690 (3) ADVOCARE HEALTH SERVICES, INC. Principal Place of Business Mailing Address 4221 SW-74TH CT MIMAI FL 80155 MIAMI FL 89155 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/25/1993 2. Principal Place of Business 26. Mailing Address 4. FEI Number Applied For 21 8000 Biscayne Blvd. 8000 biscayne Blvd. 65-0433830 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Suite 103 Suite 103 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Miami, Miami, Florida Trust Fund Contribution Added to Fees Florida ^{Z_{IP}}33138 Country Zio 8. This corporation owes or has paid the current year Intangible 33138 Personal Property Tax due June 30. X Yes □ No 29 าก 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Namo GORMAN, LENARD H ESQ. 2655 LEJEUNE ROAD 62 Street Address (P.O. Box Number is Not Acceptable) SUITE PENTHOUSE I-D CORAL GABLES FL 33134 84 City Zip Code 85 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, typed or printed name of registered agent and title if appropriate (NOTE Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 XX DELETE X Change Addition 11 TITLE TITLE CASTRO, ANA LORENA NAME 12 NAME Judith Garcia 0440 S.W. 54TH OTREET STREET ADDRESS 1.3 STREET ADDRESS 8000 Biscayne Blvd., Miami, FL 33138 Suite 103 MIAMI L FL 00105 1.4 CITY-ST-ZIP Miami, FL CITY-ST-ZIP DELETE Change Addition 31T1 € 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2. 4 CITY - ST- ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-ZIP TITLE DELFTE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change ___ Addition 5.1 TITLE TITLE NAME 5.2 NAME

14. Thereby 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 annual report or suppliemental armual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

6.4 CITY-ST-ZIP

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

5.3 STREET ADDRESS 54 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE NAME

305) 266-2616

Change

Addition