FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94 0000 30705 DOCUMENT # L&I Health Care, Inc. Principal Place of Business Mailing Address 1850 3W 8 Street 1850 3W 8 Street Ste. 204B Ste. 204 B 3. Date Incorporated or Qualified 3a. Date of Last Report Miami, FL 33135 2. Principal Place of Business Miami Applied For <u>1850 SW 8 Street</u> Suite_Apt. # etc Not Applicable \$8.75 Additional 5. Certificate of Status Desireo Fee Required \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes . Tyres . No. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Lilia Lilia J. Rodriguez 1850 SW 8 Street, Ste. 2048 Street Address (P O Box Number is Not Acceptable) 62 Miami, FL 33185 83 # 204 Zu Code 33135 84 City $\gamma \gamma_1 a m_1$ 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505. Florida Statutes J. Rodriguez, Registered Agent SIGNATURE (NOTE: Registered Age ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addit.on Change Lilia J. Rodriguez, President DELETE 1850 SW 8 Street # 2048 President Lilia J. Rodriguez 1 THILE HILE 1850 5W 8 St. # 2048 1.2 NAME NAME 13 STREET ADDRESS STREET ADDRESS miami, FL 33135 miami, FL 33135 14 CITY - ST - ZIP CITY - ST - ZIP Change Addition Vice Président DELETE 2 1 1/11 vice President TITLE Lilia J. Rodraucz Ines Hoyos 1850 SW 8 Street # 204B 2.2 NAME NAME 1850 SW 8 St. #204B Miami, FL 33135 23 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP Miami, FL 33135 CITY - \$1 - 7:P Change Addition DELETE 3.1 100 F TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - \$1 - ZIP CITY - ST - ZIF Change Addition DELETE 4 1 11/11/1 THE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 700001793827 -04/25/96--01015--0291Change 4.4 CITY - ST - ZIP C-TY - ST - ZIF Addition DELETE 5 1 TITLE ***200.00 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY ST ZIP Addition Change DELETE 6 1 TITLE THLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - 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 Crts/(KF) Florida Statutes 1 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 Bijck 13 if changed, or on an attachment with an address. X Lun Maday Lilia J. Rodriguez, President SIGNATURE AND TYPED OR PRINTED WAME OF SIGNING OFFICER OR DIRECTOR