

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:17

TRAIL BLAZED FLORIDA

DOCUMENT # P94000038124 (1)

1. Corporation Name

URQUIZA HOME HEALTH INC

Principal Place of Business

1490 W 49 PL
SUITE 440
HIALEAH FL 33012

Mailing Address

1490 W 49 PL
SUITE 440
HIALEAH FL 33012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1994

3a. Date of Last Report

4. FET Number

650492104

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

2. Principal Place of Business

21 1490 W 49 Place

2a. Mailing Address

26 1490 W 49 Place

Suite, Apt., etc.

22 Suite 440

Suite, Apt., etc.

27 Suite 440

City & State

23 Hialeah, FL

City & State

28 Hialeah, FL

Zip

24 33012

County

25 Dade

Zip

29 33012

County

30 Dade

9. Name and Address of Current Registered Agent

URQUIZA, ZENAIDA
1490 W 49 PL
SUITE 310
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Zenaida Urquiza

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

D

URQUIZA, ZENAIDA

1490 W 49 PL SUITE 310

HIALEAH FL 33012

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

D

URQUIZA, JUAN

1490 W 49 PL SUITE 310

HIALEAH FL 33012

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

Change ☐ Addition

URQUIZA Home Health

Zenaida Urquiza

1490 W 49 Place, Suite 440

Hialeah, FL 33012

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

Change ☐ Addition

URQUIZA Home Health

Juan R. Urquiza

1490 W 49 Place, Suite 440

Hialeah, FL 33012

3. TITLE

4. NAME

5. STREET ADDRESS

6. CITY, ST, ZIP

Change ☐ Addition

4. TITLE

5. NAME

6. STREET ADDRESS

7. CITY, ST, ZIP

Change ☐ Addition

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

Change ☐ Addition

6. TITLE

7. NAME

8. STREET ADDRESS

9. CITY, ST, ZIP

Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Sections 119.07(3)(b), Florida Statutes. I further certify that the information included 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 parent or trustee corporation to which this report is reported by Chapter 227, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/95

(305)
556-8818

0001214 CP