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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P94000056533 (0)

HOSPITAL HOME HEALTH, INC. Principal Prace of Business Mailing Address 3711 VINELAND RD 3711 VINELAND RD. ORLANDO FL 32811 ORLANDO FL 32811-6416 3. Date Incorporated or Qualified 3a. Date of Last Report 07/29/1994 12/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0511164 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Regulred City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 29 Yes X No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ALLEN, VERN 6108 WATERS WAY 82 Street Address (P.O. Box Number is Not Acceptable) WEEK! WACHEE FL 34607 83 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stgriature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition ALLEN, VERN NAME 1.2 NAME **8106 WATERS WAY** STREET ADDRESS 1.3 STREET ADDRESS WEEKI WACHEE FL 34607 DITY - ST- ZIP 1.4 CITY - ST - ZIP DELETE TITLE Change Addition 2.1 TITLE NAM: 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE THLE Change Addition 3.1 TITLE NAM: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE THLE 4.1 TITLE Change ___ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS C(TY - S1 - Z)F 4.4 CITY - ST-ZIP THUS DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - \$1 - 7IF 5.4 CITY-ST-ZIP

14. Ido 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 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 my attachment with an address.

6.1 TITLE

62 NAME

6.3 STREET ADDRESS

64 City-St-ZiP

SIGNATURE:

THE

NAME

STREET ADDRESS

C41Y - S1 - ZIP

ATURE AND TYPES OF PRINTED MARKET OF BIONING OFFICER ON DIRECTOR

DELETE

407/843/1815 Optimio Pylos # 0000043

Change

Addition

FILED

Mar 10 1997 8:00am

Secretary of State