SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P9400060855 (1) SAN RAFAEL CARE INC. Principal Place of Business Mailing Address 15900 S.W. BIST TERRACE 15900 S.W. 81ST TERRACE MIAMI FL 33193 MIAMI FL 33193 3. Date Incorporated or Qualified 3a. Date of Last Report 08/18/1994 07/17/1995 2. Principal Place of Business 2a. Mailing Address 4. FE! Number Applied For 21 26 65-0513350 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 42ID Country Country This corporation has liability for intengible tax under s 199.032 Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BATISTA, RAFAEL T 15900 S.W. 81ST TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33193** 83 84 City 85 Zip Code 11. Pursuant to the provisions of Soctions 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. SIGNATURE Signature types or posts trade of registered agent and the diapple able. (Pw)Tr. Registered Agent signature required when rematiding OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 900001941149 1 t TISLE NAME BATISTA, RAFAEL T 12 NAME CR2E034 15900 S.W. 81ST TERRACE -09/06/96--01052--010 STREET ADDRESS 13 STREET ADDRESS ****225.00 ****225.00 MIAMI FL 33193 CITY-ST-ZIP 1.4 CHY-ST-ZIP TITLE STD DELETE 21 TITLE Change Addition BATISTA, ONNER NAME 2.2 NAME 15900 S.W. 81ST TERRACE STREET ADDRESS 2 3 STREET ADDRESS **MIAMI FL 33193** CITY-ST-ZIP 2 4 CITY - ST- ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST-ZIP TITLE DELETE 4 1 THLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST 7IP 5 4 CHY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP € 4 CITY - ST - 7IP 14. I do hereby certify that the information supplied with this fring is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Fronda 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 it 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 617, Florida Statutes, and that my name appears in Biggins 13 if changed or on an attachment with an address

KINATUSE AND WEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 🗚

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