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

PROFIT CORPORATION ANNUAL REPORT

1997



SIGNATURE: BAFAEL BATIS TALLER OF SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P94000060855 (1)**

SAN RAFAEL CARE INC.

Principal Place of Business Mailing Address 15900 S.W. 81ST TERRACE 15900 S.W. 81ST TERRACE MIAMI FL 33193 MIAMI FL 33193-3059 3. Date Incorporated or Qualified 3a. Date of Last Report 08/27/1996 08/18/1994 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0513350 21 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. X 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes Yes No Zψ Country Country 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 BATISTA, RAFAEL T 15900 S.W. 81ST TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33193** 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signal ire: typed or printed name of tegistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 12 13. Change Addition DELETE 1.1 TITLE TIT: F BATISTA, RAFAEL T NAME 1.2 NAME 15900 S.W. 81ST TERRACE 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33193** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE BATISTA, ONNER 2.2 NAME 15900 S.W. 81ST TERRACE 2.3 STREET ADDRESS STREEL ADDRESS MIAMI FL 33193 CITY - S1 - ZIF 2. 4 CITY-ST-ZIP DELETE Change Addition 3 1 TITLE THEF 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY-\$1-ZIP CHY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME STREET ADDRESS 4 3 STREET ADDRESS 44 CITY-ST-ZIP CITY-S1-Ziff Addition DELETE Change 5.1 TITLE 5.2 NAME NAME 5.3 STREET ACCRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIF 6.4 CITY - ST - ZIP 14. I do 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 of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED Apr 24 1997 8:00am Secretary of State

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