

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

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P.94000061914 1. Corporation Name Hayes Professional Home Health Care Services, Inc.			
Principal Place of Business 960 SW 81 Terr N. LAUD. FL. 33068		Mailing Address 960 SW 81 Terr N. LAUD. FL. 33068	
2. Principal Place of Business 21 960 SW 81 Terr Suite, Apt. #, etc.		2a. Mailing Address 26 960 SW 81 Terr. Suite, Apt. #, etc.	
22 City & State 23 N. LAUDERDALE, FL Zip 24 33068		27 City & State 28 N. LAUDERDALE, FL Zip 29 33068	
25 BROWARD		30 BROWARD	
9. Name and Address of Current Registered Agent PATRICIA HAYES 960 SW 81 Terr. N. LAUDERDALE, FL 33068		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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: Patricia Hayes DATE: 4/9/96			
12. OFFICERS AND DIRECTORS TITLE: 0 Pres. NAME: PATRICIA HAYES STREET ADDRESS: 960 SW 81 Terr CITY-ST-ZIP: N. LAUDERDALE FL 33068		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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 119.07(3)(x), 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 on an attachment with an address.

SIGNATURE: **Patricia Hayes** DATE: **4/9/96**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

4/9/96