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CLERK OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # PG4000064603

1. Corporation Name
ALLIANCE HOME CARE, INC.

Principal Place of Business
964 S.W. 82 AVE.
MIAMI, FLA. 33144

Mailing Address
964 S.W. 82 AVE.
MIAMI, FLA. 33144

2. Principal Place of Business
21 964 S.W. 82 AVE.
Suite, Apt. #, etc.
22
City & State
23 MIAMI, FLA.
Zip
24 33144 Country
25 USA

2a. Mailing Address
26 964 S.W. 82 AVE.
Suite, Apt. #, etc.
27
City & State
28 MIAMI, FLA.
Zip
29 33144 Country
30 USA

3. Date Incorporated or Qualified
8/30/94

3a. Date of Last Report
1995

4. FEI Number
650522865

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

9. Name and Address of Current Registered Agent
RAWL F. PINE, P.A.
2440 CORAL WAY.
MIAMI, FLA. 33145

10. Name and Address of New Registered Agent
81 Name ROGELIO DEL PINO, ESQUIRE
82 Street Address (P.O. Box Number is Not Acceptable)
1835 WEST FLAGLER STREET.
83 SUITE - 201
84 City MIAMI, FL 85 Zip Code 33135

11. Pursuant to the provisions of Sections 607.08 (1) 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 change of, Section 607.08 (1), Florida Statutes.

SIGNATURE [Signature] DATE 4/22/96

12. OFFICERS AND DIRECTORS

TITLE	<u>PRESIDENT / DIRECTOR</u>	☒ DELETE
NAME	<u>ALDO SUAREZ</u>	
STREET ADDRESS	<u>4431 S.W. 180 CT.</u>	
CITY - ST - ZIP	<u>MIAMI, FLA. 33185</u>	
TITLE	<u>V.P. / TREASURER / SECRETARY</u>	☒ DELETE
NAME	<u>JOSQUIN T. VIDAL</u>	
STREET ADDRESS	<u>347 PALMER RD.</u>	
CITY - ST - ZIP	<u>W.P.B., FLA. 33405</u>	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<u>PRESIDENT / DIRECTOR</u>	☐ Change ☒ Addition
12 NAME	<u>SILVIA SUAREZ</u>	
13 STREET ADDRESS	<u>6050 S.W. 79 CT.</u>	
14 CITY - ST - ZIP	<u>MIAMI, FLA. 33143</u>	
2. TITLE	<u>VICE-PRESIDENT / TREASURER</u>	☐ Change ☒ Addition
22 NAME	<u>ANGEL SUAREZ</u>	
23 STREET ADDRESS	<u>6050 S.W. 79 CT.</u>	
24 CITY - ST - ZIP	<u>MIAMI, FLA. 33143</u>	
3. TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
4. TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
5. TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
6. TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: [Signature] Eduardo Angel Suarez / 18/96.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

400001827954
-05/20/96-01003-018
****208.75 ****208.75

(305)
266-3327

CR2E034 (12/95)