


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

FILED  
May 14 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> P94000072048 <small>1. Corporation Name</small>		<b>A&amp;M HOME HEALTH CARE, INC.</b>			
<b>2. Principal Place of Business</b> 1800 S.W. 1 St. # 322 Miami, FL 33135		<b>2a. Mailing Address</b> 1800 S.W. 1 St. # 322 Miami, FL 33135		<b>3. Date Incorporated or Qualified</b> 9-30-94	
<b>21. State Apt. # etc.</b>		<b>26. Suite, Apt. #, etc.</b>		<b>4. FEI Number</b> 65-0573765	
<b>22. City &amp; State</b>		<b>27. City &amp; State</b>		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>23. Zip</b>		<b>28. Zip</b>		<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>24. Country</b>		<b>29. Country</b>		<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>9. Name and Address of Current Registered Agent</b> Angel Dominguez 322 1800 S.W. 1 St. # Miami, FL 33135			<b>10. Name and Address of New Registered Agent</b> <b>81. Name</b> <b>82. Street Address (P.O. Box Number is Not Acceptable)</b> <b>83.</b> <b>84. City</b> FL <b>85. Zip Code</b>		
<b>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 to 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.</b> <b>SIGNATURE:</b> <i>[Signature]</i> <b>Registered Agent, Angel Dominguez</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>					
<b>12. OFFICERS AND DIRECTORS</b>			<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>		
<b>1. TITLE</b> P <input type="checkbox"/> DELETE <b>2. NAME</b> Angel Dominguez 322 <b>3. STREET ADDRESS</b> 1800 S.W. 1 St. # <b>4. CITY-STATE-ZIP</b> Miami, FL 33135			<b>1.1 TITLE</b> Vice-President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>1.2 NAME</b> Ana D. Ramos R.N. <b>1.3 STREET ADDRESS</b> 1800 S.W. 1st Street #322 <b>1.4 CITY-STATE-ZIP</b> Miami, FL 33135		
<b>5. TITLE</b> <input type="checkbox"/> DELETE <b>6. NAME</b> <b>7. STREET ADDRESS</b> <b>8. CITY-STATE-ZIP</b>			<b>2.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>2.2 NAME</b> <b>2.3 STREET ADDRESS</b> <b>2.4 CITY-STATE-ZIP</b>		
<b>9. TITLE</b> <input type="checkbox"/> DELETE <b>10. NAME</b> <b>11. STREET ADDRESS</b> <b>12. CITY-STATE-ZIP</b>			<b>3.1 TITLE</b> Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>3.2 NAME</b> Maria C. Carrillo <b>3.3 STREET ADDRESS</b> 1800 S.W. 1st Street #322 <b>3.4 CITY-STATE-ZIP</b> Miami, FL 33135		
<b>13. TITLE</b> <input type="checkbox"/> DELETE <b>14. NAME</b> <b>15. STREET ADDRESS</b> <b>16. CITY-STATE-ZIP</b>			<b>4.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>4.2 NAME</b> <b>4.3 STREET ADDRESS</b> <b>4.4 CITY-STATE-ZIP</b>		
<b>17. TITLE</b> <input type="checkbox"/> DELETE <b>18. NAME</b> <b>19. STREET ADDRESS</b> <b>20. CITY-STATE-ZIP</b>			<b>5.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>5.2 NAME</b> <b>5.3 STREET ADDRESS</b> <b>5.4 CITY-STATE-ZIP</b>		
<b>21. TITLE</b> <input type="checkbox"/> DELETE <b>22. NAME</b> <b>23. STREET ADDRESS</b> <b>24. CITY-STATE-ZIP</b>			<b>6.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>6.2 NAME</b> <b>6.3 STREET ADDRESS</b> <b>6.4 CITY-STATE-ZIP</b>		
<b>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 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 or Block 14 or on an attachment with an address.</b> <b>SIGNATURE:</b> <i>[Signature]</i> <b>President, Angel Dominguez</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

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