

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

FILED
May 02 1996 8:00 am
Secretary of State

DOCUMENT # P94000075705 (1)

1. Corporation Name

INTERIM HEALTHCARE OF MIAMI, INC.



Principal Place of Business:

2100 PONCE DE LEON BLVD.
STE. #920
CORAL GABLES FL 33146
US

Mailing Address:

2100 PONCE DE LEON BLVD.
STE. #920
CORAL GABLES FL 33146
US

2. Principal Place of Business

21 8616 Griffin Road
Suite, Apt. #, etc.

City & State

23 Cooper City, Florida

Zip

24 33328

Country

25 Broward

2a. Mailing Address

26 8616 Griffin Road
Suite, Apt. #, etc.

City & State

28 Cooper City, Florida

Zip

29 33328

Country

30 Broward

3. Date Incorporated or Qualified

10/14/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0518609

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

MITCHELL, DAVID B
2100 PONCE DE LEON BLVD.
STE. #920
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

Eugene P. Samuels

82 Street Address (P.O. Box Number is Not Acceptable)

8616 Griffin Road

83

84 City

Cooper City

FL

85 33328

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

[Signature]

(If the Registered Agent is a corporation, the signature must be of an officer or director.)

DATE

4/19/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME HERTZ, BRADLEY
STREET ADDRESS 8616 GRIFFIN RD
CITY-ST-ZIP COOPER CITY FL 33328 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition
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)(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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRAD HERTZ

4-15-96

305 434-1816

CR2E034 (12/95)