

AMENDED

CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS

FILED Jun 17 1997 8:00am Secretary of State

1. Corporation Name AA ADVANCED CARE, INC.

DOCUMENT # P94000080236

Mailing Address 11401 S.W. Bird Road, #336 Miami, FL 33165 Principal Place of Business Same

Amended

DO NOT WRITE IN THIS SPACE

2. Mailing Address 21-24 Principal Place of Business 2a-2d

3. Date Incorporated or Qualified 11/01/94 3a. Date of Last Report 4/15/97 4. FEI Number 65-0530690 5. Certificate of Status Desired \$375 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 7. Supplemental Fee 8. This corporation has not been changed to tax under S 199.037 Florida Statutes

9. Name and Address of Current Registered Agent JEANETTE FERNANDEZ 3411 S.W. 108th Avenue Miami, FL 33165

10. Name and Address of New Registered Agent 81 Name NYDIA SAGRE 82 Street Address 11401 S.W. Bird Road, #336 84 City Miami FL 85 Zip Code 33165

11. Pursuant to the provisions of Sections 607.0505 and 607.0506 or Sections 617.0802 and 617.0806 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, 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, and accept the obligations of Section 607.0505 or 617.0806, Florida Statutes.

SIGNATURE [Signature] OFFICER OR DIRECTOR

DATE 6/13/97 NYDIA SAGRE CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS 1.1 TITLE JEANETTE FERNANDEZ, Director 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

13. CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE NYDIA SAGRE, P/Dir 1.2 NAME 1.3 STREET ADDRESS 11401 S.W. Bird Road, #336 1.4 CITY-ST-ZIP Miami, FL 33165 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 000002215330 5.4 CITY-ST-ZIP -06/18/97--01008--032 ***61.25 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)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes, 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] NYDIA SAGRE 6/13/97 (305) 551-8212