

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90216 010 ***158.75

DOCUMENT # P95000009397

1. Entity Name
SUNSET HARBOR HOME HEALTH, INC.



Principal Place of Business
**2627 N.E. 203RD STREET
SUITE 216
MIAMI, FL 33180 US**

Mailing Address
**80 S.W. 8TH STREET
SUITE 2350
MIAMI, FL 33130**

94070886



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03312004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0583910

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PVT** ☒ Delete
NAME **ANGEL, SPENCER**
STREET ADDRESS **80 S.W. 8TH STREET, SUITE 2350**
CITY-ST-ZIP **MIAMI, FL 33130**

TITLE **S** ☒ Delete
NAME **KNEE, MARY A**
STREET ADDRESS **800 FAIRWAY DRIVE, SUITE 250**
CITY-ST-ZIP **DEERFIELD BEACH, FL 33441**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached.

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Karen A. Smith

Karen A. Smith

4/29/04

305-350-7515

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

#P95000009397

Additions/Changes to Officers and Directors in 11.

Title	P/D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Richard C. Pfenniger, Jr.		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		

Title	V/D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Patrick M. Healy		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		

Title	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Luis H. Izquierdo		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		

Title	T/S	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Janet L. Holt		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		

Title	V/S	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Karen A. Smith		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		

Title	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Phillip Frost, M. D.		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		

Title	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Jacob Nudel, M. D.		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		

Title	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Robert Cresci		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		

Title	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Neil Flanzraich		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		

Title	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Marvin Strait		
Street Address	80 SW 8 th Street, Suite 2350		
City-St-Zip	Miami, FL 33130		