

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # MD HOME HEALTHCARE SYSTEMS, INC

1. Corporation Name

Principal Place of Business

Mailing Address

2851 NE 183 ST → JAME
SUITE 909
NORTH MIAMI BEACH, FL 33160

2. Principal Place of Business

2a. Mailing Address

21. ~~MD HOME HEALTHCARE SYSTEMS, INC~~ 2051 NE 183 ST

26. 2851 NE 183 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. 909

27. 909

City & State

City & State

23. N. MIAMI BEACH

28. N. MIAMI BEACH

Zip

Country

Zip

Country

24. 33160

25. USA

29. 33160

30. USA

9. Name and Address of Current Registered Agent

3. Date incorporated or Qualified

3a. Date of Last Report

5/8/95

4. FEE Number

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

10. Name and Address of New Registered Agent

81. Name

JOSEPH P. MC GATH

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

2851 NE 183 ST SUITE 909

83.

84. City

N. MIAMI BEACH, FL

85. Zip Code

33160

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 607.0506, Florida Statutes.

SIGNATURE

Joseph P. McGath

DATE

4/27/96

12. OFFICERS AND DIRECTORS

TITLE: President
NAME: JOSEPH P. MC GATH
STREET ADDRESS: 2851 NE 183 ST
CITY-ST-ZIP: N. MIAMI BEACH, FL 33160

TITLE: ☐ DELETE

NAME: ☐ DELETE

STREET ADDRESS: ☐ DELETE

CITY-ST-ZIP: ☐ DELETE

TITLE: ☐ DELETE

NAME: ☐ DELETE

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NAME: ☐ DELETE

STREET ADDRESS: ☐ DELETE

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

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

200001859482

-06/12/96--01032--042

***200.00

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96

305-606-1183

CR2E034 (12/95)