

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 # P95000035895 (8)

1. Corporation Name

MEDI-PRO HOME HEALTH SERVICES, INC.



Principal Place of Business

7330 WEST 20TH AVENUE
MIAMI LAKES FL 33016-1835

Mailing Address

7330 WEST 20TH AVENUE
MIAMI LAKES FL 33016-1835

3. Date Incorporated or Qualified
05/05/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-058-0145

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

COSTA, HELAN C
7330 WEST 20TH AVENUE
MIAMI LAKES FL 33016-1835

10. Name and Address of New Registered Agent

81 Name

COSTA, Helen C.

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

7330 West 20 Ave.

83

Miami Lakes,

84 City

FL

85 Zip Code

33016-1835

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 of Agent for Change of Registered Office or Agent

Signature of Registered Agent (Signature required when changing)

3/26/96

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME COSTA, REINALDO
STREET ADDRESS 7330 WEST 20TH AVENUE
CITY-ST-ZIP MIAMI LAKES FL 33016-1835

☐ DELETE

TITLE D
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director-Vice President-Secretary
1.2 NAME COSTA, REINALDO
1.3 STREET ADDRESS 7330 West 20 Ave
1.4 CITY-ST-ZIP MIAMI LAKES, FL 33016-1835

☒ Change ☐ Addition

2.1 TITLE Director-President-Treasurer
2.2 NAME COSTA, Helen C.
2.3 STREET ADDRESS 7330 West 20 Ave
2.4 CITY-ST-ZIP MIAMI LAKES, FL 33016-1835

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 199.07(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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96

(305) 888-5255

Date

CR2E034 (12/95)