

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90195 010 ***158.75

DOCUMENT # P95000035895

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1995

4. FEI Number

65-0580145

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 owes the current year Intangible
Personal Property Tax.



Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVS	1.1 TITLE	DIRECTOR/Vice President/Secretary
NAME	COSTA, REINALDO	1.2 NAME	
STREET ADDRESS	7330 WEST 20TH AVENUE	1.3 STREET ADDRESS	
CITY-STATE-ZIP	MIAMI LAKES FL 33016-1835	1.4 CITY-STATE-ZIP	
TITLE	DPT	2.1 TITLE	
NAME	COSTA, HELEN C	2.2 NAME	
STREET ADDRESS	7330 WEST 20TH AVENUE	2.3 STREET ADDRESS	
CITY-STATE-ZIP	MIAMI LAKES FL 33016-1835	2.4 CITY-STATE-ZIP	
TITLE		3.1 TITLE	DIRECTOR/TREASURER/Vice-Pres.
NAME		3.2 NAME	EXPOSITO, LISSETTE
STREET ADDRESS		3.3 STREET ADDRESS	7330 W. 20 AVE
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	MIAMI LAKES, FLA. 33016-1835
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)