

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

|                                                    |                                                                                                    |
|----------------------------------------------------|----------------------------------------------------------------------------------------------------|
| AMENDS PROFIT CORPORATION<br>ANNUAL REPORT<br>1996 | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------|----------------------------------------------------------------------------------------------------|

**FILED**  
**Jul 30, 1996 08:00 AM**  
**Secretary of State**

DOCUMENT # P95000056378  
1. Corporation Name  
Love Care Medical Supply Corp.

Principal Place of Business Mailing Address  
8181 NW 36th St., Suite 13 E  
Miami, Florida 33166

|                                                                                                                                               |                                                                                                                                      |                                                                                                                                                                |                                    |                                                                                       |                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------------------------------------------------------------|-------------------------------|
| 2. Principal Place of Business<br>21 8181 NW 36 St.<br>Suite, Apt. #, etc.<br>22 13 E<br>City & State<br>23 Miami, Florida<br>Zip<br>24 33166 | 2a. Mailing Address<br>26 8181 NW 36th St.<br>Suite, Apt. #, etc.<br>27 13 E<br>City & State<br>28 Miami, Florida<br>Zip<br>29 33166 | 3. Date Incorporated or Qualified<br>7-20-95                                                                                                                   | 3a. Date of Last Report<br>3-20-96 | 4. FEI Number<br>65-0595136                                                           | Applied For<br>Not Applicable |
| Country<br>25 USA                                                                                                                             | Country<br>30 USA                                                                                                                    | 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | \$8.75 Additional Fee Required     | 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/> | \$5.00 May Be Added to Fees   |
|                                                                                                                                               |                                                                                                                                      | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                    |                                                                                       |                               |

9. Name and Address of Current Registered Agent

Jorge L. Pajon  
1900 SW 21st Terrace  
Miami, Florida 33145

10. Name and Address of New Registered Agent

81 Name Armando Delgado  
82 Street Address (P.O. Box Number is Not Acceptable)  
5970 SW 12th St.  
83 Miami, Florida  
84 City Miami FL 85 Zip Code 33144

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: Armando Delgado 6-10-96  
Signature typed or printed name of registered agent and date (if not Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS                     |                                                                                                                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12      |                                                                                                                                                                                     |
|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Director<br>Jorge L. Pajon<br>1900 SW 21st Terrace<br>Miami, Florida 33145<br><input checked="" type="checkbox"/> DELETE | 11 TITLE<br>12 NAME<br>13 STREET ADDRESS<br>14 CITY-ST-ZIP | President, Secretary & Treasurer<br>Armando Delgado<br>1900 SW 21st Terrace<br>Miami, Florida 33145<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE                                                                                          | 21 TITLE<br>22 NAME<br>23 STREET ADDRESS<br>24 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE                                                                                          | 31 TITLE<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE                                                                                          | 41 TITLE<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE                                                                                          | 51 TITLE<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE                                                                                          | 61 TITLE<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> 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 119.07(3)(k), Florida Statutes. I further certify that the information included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Armando Delgado 6-10-96 305-513-9077  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Digitized Phone #

CR2E034 (3/96)