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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000058239 (1)

AGING AND HUMAN CARE SOLUTIONS, INC.

FILED May 08 1997 8:00am Secretary of State



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| Principal Place | | | illing Address | | ODIO DA | | , 44.2. 4.74. 497.4 | 17502 7717 | |
| % LAW OFFICE 2000 GLADES F | is of Stuart R. Morris, P.A.: Rd., Suite 412 | | LAW OFFICES OF ST 00 Glades RD., Suiti | | RRIS. P.A. | | | | |
| BOCA RATON FL 33431 BOCA RATON FL 33431- | | | | | | 3. Date Incorporated or Qualified | | | |
| 2. Principal Pla | ace of Business | 2a. | Mailing Address | | | 4. FEI Number | 1 0 11 201 | | plied For |
| 21 | | 26 | | | | 65-0602923 | | No | t Applicable |
| Suite, Apt. # | V. etc. | | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | □ \$ | | Additional |
| 22 | | 27 | | | | g. Certificate of Status Desired | | Fee Re | quired |
| City & State | | | City & State | | | 6. Election Campaign Financing | | | May Be |
| 7.0 | Country | 28 | Zip | Count | n. | Trust Fund Contribution | | Added I | |
| Zφ | Country | 29 | Zip | 30 | ı y | 8. This corporation has liability for i | ntangible tax] Yes | under s. o | . 199.032, |
| 24 | 25 g Name and Address of Co | | lered Agent | 1301 | | 10. Name and Address of New Re | | | |
| MOD | RRIS, STUART R | | | 8 | 1 Name | | | | |
| | | MODDIS | PA | \ <u>.</u> | 6 0 | (0.0.0-1) | 1-1 | | |
| % LAW OFFICES OF STUART R. MC 2000 GLADES RD., SUITE 412 | | | nno, f.n. | | 2 Street A | ress (P.O. Box Number is Not Acceptable) | | | |
| | A RATON FL 33431 | | | 8 | 3 | | <u> </u> | | |
| 500 | A INTONIE GOTO | | | Ļ | | | - | | |
| | | | | B | 4 City | | FL 8 | 5 Zip (| Code |
| 11. Pursuant to | o the provisions of Sections 607 | 7.0502 and 60 | 07.1508, Florida Statu | ites, the abo | ve-named o | corporation submits this statement for the p | | inging it | s registered |
| office or re | egistered agent, or both, in the | State of Florid | la. Such change was | authorized I | by the corpo | corporation submits this statement for the p oration's board of directors. I hereby accep | ot the appoint | nent as | registered |
| agentian | ir iairilliai with, and accept the t | Juligations of | . 3661/011 (07.0303, 1 | IOHUA SIAIGI | υ φ. | | | | 1 |
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| SIGNATURE | Stgriature: typed or printed name of register | ed agent and tille S AND DIREC | | TE: Registered A | gent signature f | required when reinstating) ADDITIONS/CHANGES TO OFFIC | | RECTOR | IS IN 12 |
| SIGNATURE | Stgriature: typed or printed name of register | | | | 1 1 | | ERS AND DI | RECTOR Change | |
| SIGNATURE 5 | Signature, typed or printed name of register OFFICERS | | TORS | 13. | | | ERS AND DI | | |
| SIGNATURE 3 | Signature: Igged or printed name of register OFFICERS | | TORS | 13. 1.1 TITLE 1,2 NAMI | | | ERS AND DI | | |
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