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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 16 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 POCUMENT # P95000065747 (4)

STAT-CARE AMERICA HOME HEALTH CARE AGENCY, INC.

Mailing Address Principal Place of Business 9441 W. SAMPLE ROAD 9441 W. SAMPLE ROAD SUITE 102 **CORAL SPRINGS FL 33065** CORAL SPRINGS FL 33085-4144 3a. Date of Last Report 3. Date Incorporated or Qualified 08/24/1995 08/21/1996 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 65-0613167 APPLIED FOR 21 26 Not Applicable Suite. Ant. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 Florida Statutes 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name NADEL, HOWARD B **800 CORPORATE DRIVE** 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 602 FORT LAUDERDALE FL 33334 83 City 84 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. 12. Addition DELETE Change TITLE 1.1 TITLE MANN, ANGELA NAME 1.2 NAME 7730 NEWPORT LANE 1.3 STREET ADDRESS STREET ADDRESS PARKLAND FL 33067 Diff-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 21 TITLE THUE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY: ST-ZIF DELETE Change Addition 3.1 TITLE TOTALE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-\$1-769 DELETE Addition 4.1 TITLE TITLE NAMI 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP C:TY - ST - ZIP DELETE Change Addition 5.1 TIFLE TITLE 5.2 NAME NAM STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Addition Change THE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

ONGUL MICH 4/23/97 (954)753 (

64 CITY-ST-ZIP

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

14. I do 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

appears in Block 12 or Block 13 if changed, or on an attachment with an address.