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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000075980 (9)**

1. Corporation Name

HOUSE CALL EXPRESS, INC.



Principal Place of Business

**3075 WEST OAKLAND PARK BLVD. #100
FORT LAUDERDALE FL 33311**

Mailing Address

**3075 WEST OAKLAND PARK BLVD. #100
FORT LAUDERDALE FL 33311**

3. Date Incorporated or Qualified

10/03/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21 2699 Stirling Road

26 2699 Stirling Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite A302

27 Suite A302

City & State

City & State

23 Ft. Lauderdale, FL

28 Ft. Lauderdale

Zip

Zip

Country

Country

24 33312

25 USA

29 33312

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LOUGHRAN, DONALD
7522 WILES ROAD #102
CORAL SPRINGS FL 33067**

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 or officer or director (if applicable) (DATE)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D-** ☐ DELETE

NAME **JACOBS, GARY**

STREET ADDRESS **3075 WEST OAK PARK BLVD. #100**

CITY-ST-ZIP **FORT LAUDERDALE FL 33311**

TITLE **D-** ☒ DELETE

NAME **JACOBS, STACEY**

STREET ADDRESS **3075 WEST OAK PARK BLVD. #100**

CITY-ST-ZIP **FORT LAUDERDALE FL 33311**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

VP

Jacobs, Gary

8360 W. Oakland Pk. Blvd., #101

Sunrise, FL 33351

P

Benezra, Dr. Clifford

2500 E. Hallandale Bch. Blvd., Suite M

Hallandale, FL 33009

S/T

Signore, Deborah

2699 Stirling Rd., Suite A302

Ft. Lauderdale, FL 33312

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 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.

SIGNATURE: **X**

Gary Jacobs

07-29-96

(954) 486-8979

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

CR2E034 (12/95)