

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 12 PM 4:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P95000086659 (6)

1. Corporation Name

SHIPE'S HOME CARE CONNECTION, INC.



Principal Place of Business

Mailing Address

407 S. PARROTT AVENUE
OKEECHOBEE FL 34974

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OKEECHOBEE FL 34974

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 109 W.S. PARK STREET		26 109 W.S. PARK STREET		11/13/1995		04/18/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		65-0619531		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 OKEECHOBEE, FL		28 OKEECHOBEE, FL		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
Zip		Country		7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.		Yes No	
24 34972		25 USA		29 34972		30 USA	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHIPE, STUART
10600 PINE CONE LANE
FORT PIERCE FL 34945

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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

STUART SHIPE, PRESIDENT

8-1-97

Signature, typed or printed name, 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	PSD	1.1 TITLE	
NAME	SHIPE, STUART	1.2 NAME	
STREET ADDRESS	10600 PINE CONE LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FORT PIERCE FL 34945	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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

CR2E034 (4/97)

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August 1, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attn: Annual Reports

Enclosed please find our check in the amount of \$165.00 to cover the fees due on the 1997 Annual Report. Please be advised that our office did not receive the original notice for the annual report fees. We received the 2nd Notice on July _____, 1997, and upon receipt of same, noted the incorrect mailing address on this form.

In that we did not receive these notices, and the postal service did not forward the form in time to make a timely payment, we respectfully request you waive the penalty fees. We have made the necessary corrections on the Annual Report so all future mailings will be correct.

Thank you for your consideration of this.

Sincerely,



Stuart Shipe

Enclosures