

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

FILED

Jan 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000019886

1. Corporation Name

FLORIDA CONCERNED CARE, INC.

Principal Place of Business

Mailing Address

1911 SW 126 CT
MIAMI, FL 33175

3. Date Incorporated or Qualified
3/1/96

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21 1550 NE MIAMI GARDENS DRIVE

27 SAME

22 #407

27 Suite, Apt. #, etc.

23 N. MIAMI BEACH, FL

28 City & State

24 33179

25 USA

29 Zip

30 Country

4. FEI Number

65-0674327

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOSEPH SPIRITI
1911 SW 126 CT
MIAMI, FL 33175

81 Name ALAN WENTNICK

82 Street Address (P.O. Box Number is Not Acceptable)

1550 NE MIAMI GARDENS DRIVE

83 #407

84 City N. MIAMI BEACH

FL

85 Zip Code 33179

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 jurisdiction of, Section 607.0505, Florida Statutes.

SIGNATURE

Alan Wentnick

(NOTE: Registered Agent Signature required when reinstating)

1/13/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/V/S ☒ DELETE

NAME JOSEPH SPIRITI

STREET ADDRESS 1911 SW 126 CT

CITY-ST-ZIP MIAMI, FL 33175

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P/D ☐ Change ☒ Addition

SHARON WENTNICK

1550 NE MIAMI GARDENS DRIVE, #407

N. MIAMI BEACH, FL 33179

V/S ☐ Change ☒ Addition

ALAN WENTNICK

1550 NE MIAMI GARDENS DRIVE, #407

N. MIAMI BEACH, FL 33179

V/T/D ☐ Change ☒ Addition

RONALD L. DAVIS

1550 NE MIAMI GARDENS DRIVE, #407

N. MIAMI BEACH, FL 33179

☐ Change ☐ Addition

9000002066339

-01/23/97--01054--025

***165.00

☐ Change ☐ Addition

1/13/97

305-944-4044

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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

Alan Wentnick ALAN WENTNICK

1/13/97

305-944-4044

CR2E034 (9/96)