

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

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PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED

98 JAN -2 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 96000025596
1. Corporation Name
REBECA HOME CARE, INCORPORATED.

Principal Place of Business
12900 S.W. 25 Terr.
MIAMI, FL. 33175

Mailing Address
12900 S.W. 25 Terr.
Miami, FL. 33175

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
03/18/96

3a. Date of Last Report

4. FEI Number
65-0655443

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
VELAZCO, REBECA.
12900 S.W. 25 Terr.
MIAMI, FL. 33175.

10. Name and Address of New Registered Agent
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
Signature typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS
12.1 TITLE
12.2 NAME
12.3 STREET ADDRESS
12.4 CITY-ST-ZIP
12.5 TITLE
12.6 NAME
12.7 STREET ADDRESS
12.8 CITY-ST-ZIP
12.9 TITLE
12.10 NAME
12.11 STREET ADDRESS
12.12 CITY-ST-ZIP
12.13 TITLE
12.14 NAME
12.15 STREET ADDRESS
12.16 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY-ST-ZIP
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY-ST-ZIP
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY-ST-ZIP
13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY-ST-ZIP

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****165.00 ****165.00

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: Rebecca Velazco
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(315) 229-8822

CR2E034 (9/96)

②

Rebeca Home Care, Inc.
12900 S.W. 25 Terrace
Miami, Florida 33175

December 29, 1997

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee FL 32314-6327

RE: APPEAL FROM ADMINISTRATIVE DISSOLUTION/REVOCATION

Sir/Madam:

This letter, along with attached exhibits, is to appeal the "Notice of Administrative Dissolution or Revocation" received by REBECA HOME CARE, INC. (hereinafter REBECA).

The reason no "Profit Corporation Annual Report" was filed with you in the preceding year was that REBECA did not receive the required forms. The Articles of Incorporation (hereinafter AOI) for REBECA (Exhibit "A") provide the incorrect address for the above-referenced corporation. The AOI state the corporate address as 12900 S.W. 25 Street, Miami, Fla. 33175.

However, Exhibit "B", which is the request made by REBECA to the Division of Corporations on the 19th of this month, states the correct address, i.e., 12900 S.W. 25th Terrace, Miami, FL 33175.

It was not the intention of REBECA, nor of its President, Rebeca Velazco, to fail to comply with the annual report filing requirements of this State. Furthermore, REBECA, through its President, even with the exercise of due diligence, would not have had the necessary documents to file due to the error in address.

Please find the necessary documentation for the above stated facts encompassed in Exhibits "A" and "B" attached hereto.

Additionally, also find the Profit Corporation Annual Report referenced by Document # P9600025596. The Annual Report contains REBECA's correct mailing address for your records.

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Should there be anything further that is required to carry out the intent and full effect of this appeal, please direct such a request to Gladys Perez, Esq., in the enclosed self-addressed stamped envelope.

Thank you.


REBECA HOME CARE, INC.
By: Rebeca Velazco

THIS INSTRUMENT WAS PREPARED BY GLADYS PEREZ, ATTORNEY AT LAW.


Gladys Perez, Esq.

/gp
Enclosure