

1997 AIR
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED 10/2

98 FEB 11 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Murtha Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000040759			
1. Corporation Name 21ST CENTURY HOME HEALTH INVESTMENT Corp			
Principal Place of Business 1001 N. FEDERAL HIGHWAY HALLANDALE, FLORIDA 33009		Mailing Address SAME	
2. Principal Place of Business 21 1001 N. FEDERAL HWY		2a. Mailing Address SAME	
3. City & State 329		2b. City & State SAME	
4. Zip 33009		2c. Zip 33009	
5. Country FL		2d. Country FL	
6. Name and Address of Current Registered Agent CYNTHIA LEWISON 1450 ATLANTIC SHORES BL HALLANDALE FL 33009		7. Name and Address of Now Registered Agent CYNTHIA LEWISON 1450 ATLANTIC SHORES BL HALLANDALE FL 33009	
8. Signature of Current Registered Agent Cynthia Lewison			
9. Signature of Now Registered Agent Cynthia Lewison			
10. ADDITIONAL OFFICERS AND DIRECTORS			
11. ADDITIONAL ADDRESSES			
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1997 AR replacement
check
5/1/98
10-20-97

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-10/21/97--01028--004
****173.75 ****173.75
900002428819--4
-02/12/98--01055--001
****188.75 ****188.75

SIGNATURE: CEDRIC STRAKER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-26-97
Date
454
454 5813
Fees Paid

282

1001 N. Federal Highway
Suite #329
Hallandale, Florida 33009

September 17, 1997

Mr. Trevor Brumbley
Document Specialist
Annual Report Filings
Division of Corporation
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Mr. Brumbley:

RE: LETTER NUMBER:497A00036324

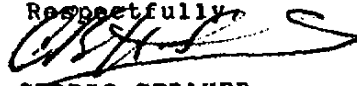
This is in regard to a conversation held today, September 17, 1997 with one of your officers with respect to a delayed letter which, was sent by your office to my place of business for additional funds for filing the Annual Report for 21ST CENTURY HOME HEALTH INVESTMENT CORPORATION.

This letter was given to me yesterday, September 16, 1997 among several other letters by the building Manager. The letter was correctly addressed by your office. However, access to my place of business was denied for approximately two months, pending completion of building codes and inspection as so required by the State of Florida. Several calls were made to management in an attempt to collect any mail during the waiting time but was always told that there was no mail.

I am enclosing the correct amount of monies for said fees in an attempt to be in compliance and to expedite this matter.

Thank you for your kind cooperation.

Respectfully,



CEDRIC STRAKER
President

CK/cjl
cc: File



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1998

21ST CENTURY HOME HEALTH INVESTMENT CORPORATION
1001 N. FEDERAL HWY.
#329
HALLANDALE, FL 33009

SUBJECT: 21ST CENTURY HOME HEALTH INVESTMENT CORPORATION

Debit Memo #: 81585-D

Document #: P96000040759

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850)

487-6057.

487-6949

Sincerely,
Pat Bailey
Accountant I

Debbie LOLLIE

*188.75 Money order
Did not get Notice.
Att Pat Bailey.
This is to Replace check for fillaris*