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Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90105 046 \*\*\*150.00

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000055154

1. Corporation Name

ANDERSON HEALTH CARE SERVICES, INC.

| Principal Place   | of Business                                     | Mailing Address        |           |                    |                    | Ì  |                                      |            |               |  |
|---|---|------------------------|-----------|--------------------|--------------------|--|--------------------------------------|------------|---------------|--|
| 777 E 25TH ST   |   | 777 E 25TH ST          |           |                    |                    |  |                                      |            |               |  |
| STE 316   |   | STE 316                |           |                    |                    | DO NOT WOLT IN THE COLOR                     |                                      |            |               |  |
| HIALEAH FL 330  | 013   | HIALEAH FL 33013<br>US |           |                    |                    | DO NOT WRITE IN THIS SPACE                   |                                      |            |               |  |
| us us   |   |                        |           |                    |                    | 3. Date Incorporated or Qualifed 06/24/1996  |                                      |            |               |  |
| 2. Principal Pl   | 2a. Mailing Address                             | Address                |           |                    | 4.                 | FEI Number                                   | A                                    | pplied For |               |  |
| 21  |   | 26                     |           |                    |                    | }  | 65-0686735                           | N          | ot Applicable |  |
| Suite, Apt.   | #, etc.   | Suite, Apt. #, etc.    |           |                    |                    | 1 .:   |                                      | \$8.75     | Additional    |  |
| 22  |   | 27                     |           |                    | -                  | 5.   | Certificate of Status Desired        | Fee R      | equired       |  |
| City & State  | •   | City & State           |           |                    |                    | 6. Election Campaign Financing \$5.00 May Be |                                      |            |               |  |
| 23  |   | 28                     |           |                    |                    | •  | Trust Fund Contribution              |            | to Fees       |  |
| Zip   | Zip   | Country                |           |                    | 8.                 | This corporation owes the current year Inta  | ngible                               |            |               |  |
| 24  | 25  | 29 3                   | o         |                    |                    | Personal Property Tax.                       |                                      |            |               |  |
|   | 9. Name and Address of Current Registered Agent |                        |           |                    |                    |  | Name and Address of New Registered A | gent       |               |  |
|   |   |                        | 8         | 81 Name            |                    |  |                                      |            |               |  |
| PLOUCHA, L M  |   |                        | _         | 82 Street Addres   |                    |  |                                      |            |               |  |
| C/O .   | atkinson, diner, stone & M/                     | INKUTA                 | 8         | 2                  | Street Addre       | ss (P  | P.O. Box Number is Not Acceptable)   |            | l             |  |
| 1946 TYLER STREET   |   |                        | 8         | 3                  |                    |  |                                      |            |               |  |
| HOL   | LYWOOD FL 33022-2088                            |                        |           |                    |                    |  | ·                                    |            |               |  |
|   |   | 8                      | 4         | 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 and title if applicable. (NOTE: Registered)  |   |                        |           |                    | signature required | when r                                       | reinstating) DATE                    |            |               |  |
| 12.   | OFFICERS ANI                                    | DIRECTORS              | 13.       |                    |                    | /  | ADDITIONS/CHANGES TO OFFICERS AND    |            | ORS IN 12     |  |
| TITLE   | D □ DELETE 1                                    |                        | 1.1 TITLE |                    |                    |  |                                      | ☐ Change   | Addition      |  |
| NAME  | ANDERSON, O D                                   |                        | 1.2 NAME  |                    | ļ                  |  | •                                    | •          | ļ             |  |
| STREET ADDRESS 511 ORIOLE AVENUE  |   | 1.3 \$                 |           | 1.3 STREET ADDRESS |                    |  |                                      |            | ĺ             |  |
| CITY-ST-ZIP   | MIAMI SPRINGS FL 33166                          | 140                    |           | 1.4 CITY-ST-ZIP    |                    |  |                                      |            |               |  |
| TITLE   |   |                        | 2.1 TITLE | 2.1 TITLE          |                    |  |                                      | ☐ Change   | ☐ Addition    |  |
| NAME  |   |                        | 2.2 NAMI  | 2 NAME             |                    |  |                                      | ì          |               |  |
| STREET ADDRESS  | 511 ORIOLE AVENUE                               |                        | 23 STRE   | 2.3 STREET ADDRESS |                    |  |                                      |            |               |  |
| ! !   | MIAMI SPRINGS FL 33166                          |                        |           | 2. 4 CITY-ST-ZIP   |                    |  |                                      |            |               |  |
| CITY-ST-ZIP   | D   | DELETE                 | 3.1 TITLE |                    | 1-611              | <u> </u>                                     |                                      | Change     | Addition      |  |
|   |   |                        | 3.2 NAMI  |                    |                    |  |                                      |            | _             |  |
| NAME  | EAA ODIOLE AVENUE                               |                        |           |                    | *DDDEEC            |  |                                      |            | ļ             |  |
| STREET ADDRESS  | MARKET CORNECC EL COACC                         |                        |           |                    | ADDRESS            |  |                                      |            | }             |  |
| CITY-ST-ZIP   |   |                        |           | 3.4. CITY-ST-ZiP   |                    |  |                                      | Change     | Addition      |  |
| TITLE   |   |                        | 4.1 TITLE |                    |                    |  |                                      | - Citarige |               |  |
| NAME  | SAL COLOUR AMENIUM                              |                        |           | 4. 2 NAME          |                    |  |                                      |            |               |  |
| STREET ADDRESS  |   |                        | 1         |                    | ADDRESS            |  |                                      |            | ļ             |  |
| CITY-ST-ZIP   |   |                        |           | 4.4 CITY-ST-ZIP    |                    |  |                                      | □ O        | A delition    |  |
| TITLE   |   |                        | 5.1 TITLE |                    |                    |  |                                      | ☐ Change   | ☐ Addition    |  |
| NAME  |   |                        | 5.2 NAMI  |                    |                    |  |                                      | .,         | Ì             |  |
| STREET ADDRESS  |   |                        | 5.3 STRE  | EΤ                 | ADDRESS            |  | •                                    |            | Ì             |  |
| CITY-ST-ZIP   |   |                        | 5.4 CITY  |                    | ·ZIP               |  |                                      |            |               |  |
| TITLE   |   | ☐ DELETE               | 6.1 TITLE | •                  |                    |  |                                      | ☐ Change   | Addition      |  |
| NAME  |   |                        | 6.2 NAM   | Ε                  |                    |  |                                      |            | ļ             |  |
| STREET ADDRESS  | •   |                        | 6.3 STRE  | ET                 | ADDRESS            |  |                                      |            | ~             |  |

14. I 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, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2-19-99

305-696-1770

Daytime Phone #

RZE034 (11/98)