## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 29, 2004 8:00 am Secretary of State 04-29-2004 90291 003 \*\*\*150.00 **DOCUMENT # P96000066302** 1. Entity Name AMERICARE HEALTH SCAN, INC. 14012048 Principal Place of Business Mailing Address 20 N.W. 181ST STREET 20 N.W. 181ST STREET MIAMI, FL 33169 MIAMI, FL 33169 3. Mailino Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04132004 Chg-P City & State City & State 4. FEI Number Applied For 65-0714522 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent D'ANGELO, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) **400 POINCIANA DRIVE** HALLANDALE, FL 33009 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 377 PD Delete Change ☐ Addition TITLE HAME D'ANGELO, JOSEPH P NAME STREET ADDRESS **400 POINCIANA DRIVE** STREET ADDRESS CITY-ST-7P HALLANDALE, FL 33009 CITY-ST-7P ם Delete D'Angelo, Eugene 11031 VIA Sorrento ☐ Change **Addition** TATIF TITLE SEIDEL, HORACE MAME STREET ADDRESS 20 N.W. 181ST STREET STREET ADDRESS Bounton Beach, FL 33437 MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE M Addition TITLE NAME KALLAN, JOEL NAME 20 N.W. 181ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33169 ☐ Change Addition TITI F ☐ Delete TITLE HEYWOOD, BROAD NAME STREET ADDRESS STREET ADDRESS 8146 NW 91 AVENUE CITY-ST-ZIP CITY-ST-ZIP TAMARAC, FL 33321 ☐ Change Addition TITLE Delete TITLE FOLTUZ, GENE NAME STREET ADDRESS 20 N.W. 181ST STREET STREET ADDRESS MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP Chance Addition Delete TITLE TITLE MALLIS, SAMUEL NAME NAME STREET ADDRESS 102-01 SYPGLASS WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33498 12. Thereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED