

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

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000093274
1. Corporation Name

CARE SERVICES P.H.P., INC.

Principal Place of Business	Mailing Address
9280 S.W. 150 Avenue # 101 Miami, FL 33196	9280 S.W. 150 Ave. #101 Miami, FL 33196

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	25
29	30

3. Date Incorporated or Qualified	3a. Date of Last Report
11-14-96	
4. FEI Number	Applied For
65-0707658	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	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Stewart G Greenberg PA 7101 S.W. 102 Avenue Miami, FL 33173	81 Name Juan Magdaleno 82 Street Address (P.O. Box Number is Not Acceptable) 9280 S.W. 150 Avenue # 101 83 84 City Miami FL 85 Zip 33196

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, 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 _____ Registered Agent - Juan Magdaleno
(NOTE: Registered Agent signature required when translating.)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE DP NAME Juan Magdaleno STREET ADDRESS 9280 S.W. 150 Avenue # 101 CITY-ST-ZIP Miami, FL 33196	11 TITLE President 12 NAME Juan J Magdaleno 13 STREET ADDRESS 14 CITY-ST-ZIP
TITLE Vice President NAME Juan Magdaleno STREET ADDRESS 9280 S.W. 150 Avenue CITY-ST-ZIP Miami, FL 33196	21 TITLE Vice President 22 NAME Liz Rodriguez 23 STREET ADDRESS 9280 S.W. 150 Avenue 24 CITY-ST-ZIP Miami, FL 33196
TITLE NAME STREET ADDRESS CITY-ST-ZIP	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 in an attachment with an address.

SIGNATURE _____ President - Juan Magdaleno 387-8003

FILED
97 JUL 25 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (9/96)

pg. 2
CARE SERVICES P.H.P.

9280 S.W. 150 Ave.
Suite 101-101B
Miami, Florida

Ph: (305) 387-8003
Fax: (305) 387-8048

JULY 20, 1997

TO: DIV. OF CORPORATIONS:

ATTN: MS. LESLIE SELLERS

THE PURPOSE OF THIS LETTER IS TO NOYIFY YOU THAT CARE SEVICES, P.H.P., INC., HAS SENT THE ANNUAL REPORT DATED ON 1-13-1997, WITH CHECK #1009 TO YOU. APPARENTLY, THE PAYMENT GET LOST IN THE MAIL.

I CALLED THE DIV. OF CORPORATIONS AND EXPLAINED THE SITUATION. I WAS TOLD THAT WE CAN MAIL ANOTHER REPORT WITH ANOTHER CHECK ON THE ORIGINAL AMOUNT.

AS PER OUR CONVERSATION, ENCLOSED, YOU WILL FIND A COPY OF THE ORIGINAL CHECK THAT WAS LOST IN THE MAIL, TO WHICH WE HAVE TO PUT A STOP PAYMENT. PLEASE, BE ACKNOWLEDGED THAT CHECK #1009 IS BEING REPLACED WITH CHECK #1216 ENCLOSED. THANK YOU FOR TAKING CARE OF THIS MATTER. WE DO REALLY APPRECIATE IT.

SINCERELY,


ADMINISTRATOR