FILED

Aug 06, 1999 8:00 am Secretary of State

08-06-1999 90010 040 ***150.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P960001027051

HOME HEALTHCARE ARCHITECTS, INC.

Mailing Address Principal Place of Business 12361 SAND WEDGE DR. 12361 SAND WEDGE DR. **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/01/1997 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0741179 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Country Zip Zip 8. This corporation owes the current year X No Intangible Personal Property. ___ Yes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CLARK, DOROTHY Street Address (P.O. Box Number is Not Acceptable) 22130 MARTELLA AVE. **BOCA RATON FL 33433** 83 85 Zip Code 84 City 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 reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13 1.1 TITLE Change TITLE DELETE 1.2 NAME DONEY, LINDA KRAUS NAME 12361 SAND WEDGE DR. 1.3 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE DELETE CLARK, DOROTHY 2.2 NAME NAME 22130 MARTELLA AVE. 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1.TITLE TITLE - -DELETE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 4.1 TITLE DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP

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.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE: (

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

DELETE

Change

Addition

To Whom it may Concern:

One 7/30199 & spoke with Kristen at 850-487.6059 and explained the following:

The aiginal annual Report for Home Health Care Architects was submitted in a timely menner, along with a check for #150. These two items were in the same envelope as the document and check for Toust Chaice Propessional Painting. I confumed with the bank that the check for Home Healthcare Architects renewal has not been cashed and is obviously last or accidently discarded. Kristen Inducted time to complete this "second

notice from and submit with

Thank you for your assistance Linda Morer

