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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700008071 (7) 1. Corporation Name

ALLIANCE NURSING HOMES, INC.

Principal Place of Business

Mailing Address

FILED May 21 1998 8:00am Secretary of State



14 N.E. 1ST AVENUE 14 N.E. 1ST AVENUE SUITE 1106 **SUITE 1106** DO NOT WRITE IN THIS SPACE MIAMI FL 33132 MIAMI FL 33132 3. Date Incorporated or Qualified 01/28/1997 2. Principal Place of Business 2a. Mailing Address Applied For 57 75 Not Applicable 26 Suite, Apt #, etc Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired W Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing FL П MIAMI Trust Fund Contribution Added to Fees 28 Countr 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. Yes 10 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent LARAQUE, EDY 12300 N.W. 13 AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 NORTH MIAMI FL 33167 NE 83 64 Zip Code 33138 MIAMI 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 (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Change DELETE Addition TITLE 1.1 TITLE LARAQUE NAME 1.2 NAME STREET ADDRESS NE 1.3 STREET ADDRESS 75 **ን**ነን*ያ* CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE Addition 3.1 TITLE Change TITEF NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-7/P Change DELETE 4.1 TITLE Addition NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ■ Addition DELETE 51 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE NAME **6.2 NAME** 63 STREET ADDRESS STREET ADDRESS 6.4 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 supplicemental 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 attaying of with an address.