

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

FILED

Jul 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF REVENUE Sandra B. Morthart Secretary of State DIVISION OF CORPORATIONS																																																								
DOCUMENT # P97000010756 1. Corporation Name DALLAWAYS CARE INC																																																										
Principal Place of Business 2234 NW 56 Ave Lauder Hill FL 33313		Mailing Address																																																								
2. Principal Place of Business 21 2234 NW 56 Ave Suite, Apt. #, etc. 22 2234 City & State 23 Lauderdale Hill Zip 24 33313		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30																																																								
9. Name and Address of Current Registered Agent Georgette WRAY 2234 NW 56 Ave Lauder Hill FL 33313		10. Name and Address of New Registered Agent 81 Name Georgette WRAY 82 Street Address (P.O. Box Number is Not Acceptable) 2234 NW 56 Ave 83 Lauderdale Hill 84 City 85 Zip Code FL 33313																																																								
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 <i>Georgette WRAY</i> Signature typed or printed name of registered agent and the corporation (if applicable) DATE																																																										
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																								
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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.		000002594690 -07/22/98--01001--016 ***400.00																																																								
SIGNATURE: <i>Georgette WRAY</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4-28-98 (954 463-9242) Date Daytime Phone #																																																								

CR2E034 (10/97)