

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

FILED

Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000026834 (6)

1. Corporation Name
TOTAL LIFESTYLE CARE, INC.



Principal Place of Business 18804 N.W. 79TH WAY MIAMI FL 33015	Mailing Address 18804 N.W. 79TH WAY MIAMI FL 33015
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3550 Biscayne Blvd. Suite, Apt. #, etc. 22 Suite 507A City & State 23 Miami, FL Zip 24 33137		2a. Mailing Address 26 3550 Biscayne Blvd. Suite, Apt. #, etc. 27 Suite 510 City & State 28 Miami, FL Zip 29 33137		3. Date Incorporated or Qualified 03/18/1997	
25 USA		30 USA		4. FEI Number 65-0742328	
9. Name and Address of Current Registered Agent PORRO, WILLIAM 18804 N.W. 79TH WAY MIAMI FL 33015		10. Name and Address of New Registered Agent 81 Name Same 82 Street Address (P.O. Box Number is Not Acceptable) 3550 Biscayne Blvd 83 Suite 510 84 City Miami 85 Zip Code 33137		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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 Signature, typed or printed name of registered agent and title if applicable Martha L. Porro (address only)	DATE 4/6/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PORRO, WILLIAM 18804 N.W. 79TH WAY MIAMI FL 33015 3550 Biscayne Blvd Suite 510 Miami, FL 33137	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PORRO, MARTHA 18804 N.W. 79TH WAY MIAMI FL 33015 3550 Biscayne Blvd Suite 510 Miami, FL 33137	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CABRERA, JOSE 18804 N.W. 79TH WAY MIAMI FL 33015 3550 Biscayne Blvd Suite 510 Miami, FL 33137	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Martha L. Porro 4/6/98 105-573-3052

CR2E034 (10/97)