

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

0186262

PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000060434

1. Corporation Name

CONTINUACARE HOME HEALTH SERVICES, INC.

Principal Place of Business

100 S.E. 2ND STREET
36TH FLOOR
MIAMI FL 33131

Mailing Address

100 S.E. 2ND STREET
36TH FLOOR
MIAMI FL 33131

2. Principal Place of Business

21

Suite, Apt. #, etc.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

TARBE, SUSAN
100 S.E. 2ND STREET
36TH FLOOR
MIAMI FL 33131

2a. Mailing Address

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Suite, Apt. #, etc.

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City & State

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Zip

Country

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Name

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Street Address (P.O. Box Number is Not Acceptable)

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City

Tallahassee

FL

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Zip Code

32301

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

Ed. Harris, President

(NOTE: Registered Agent Signature Required when Filing)

4/26/99

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P

Charles M. Fernandez

100 SE 2ND ST - 36th Floor

MIAMI, FL 33133

Sgt. General Cousins

Susan Tarbe

100 SE 2nd Street - 36th Floor

MIAMI, FL 33133

T

Bruce Altman

100 SE 2nd Street - 36th Floor

MIAMI, FL 33133

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****150.00 ****150.00

14. I 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 on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/98

(305) 350-7540

CR2E034 (11/98)

FILED

99 APR 30 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/11/1997

4. FEI Number

65-0780060

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

UCC Filing & Speech Services, Inc.

526 East Park Avenue

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