


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90216 011 ***158.75

DOCUMENT # P97000060434	
1. Entity Name CONTINUCARE HOME HEALTH SERVICES, INC.	

Principal Place of Business 80 S.W. 8TH STREET SUITE 2350 MIAMI, FL 33130	Mailing Address 80 S.W. 8TH STREET SUITE 2350 MIAMI, FL 33130
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94070885



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03312004 Chg-P CR2E034 (10/03)

4. FEI Number 65-0780060	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD, #221E PALM BEACH GARDENS, FL 33410	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVT ANGEL, SPENCER 80 S.W. 8TH STREET, SUITE 2350 MIAMI, FL 33130 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ANGEL, SPENCER 80 S.W. 8TH STREET, SUITE 2350 MIAMI, FL 33130 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Karen A Smith Karen A Smith 4/26/04 305-350-7575
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

#P97000060434

Additions/Changes to Officers and Directors in 11.

Title P/D ☐ Change ☒ Addition
Name Richard C. Pfenniger, Jr.
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title V/D ☐ Change ☒ Addition
Name Patrick M. Healy
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title V ☐ Change ☒ Addition
Name Luis H. Izquierdo
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title T/S ☒ Change ☐ Addition
Name Janet L. Holt
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title V/S ☐ Change ☒ Addition
Name Karen A. Smith
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title D ☐ Change ☒ Addition
Name Phillip Frost, M. D.
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title D ☐ Change ☒ Addition
Name Jacob Nudel, M. D.
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title D ☐ Change ☒ Addition
Name Robert Cresci
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title D ☐ Change ☒ Addition
Name Neil Flanzraich
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130

Title D ☐ Change ☒ Addition
Name Marvin Strait
Street Address 80 SW 8th Street, Suite 2350
City-St-Zip Miami, FL 33130