

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90052 025 ***150.00

DOCUMENT # P98000050310

1. Corporation Name
AMERICA'S BEST CARE, INC.

Principal Place of Business

9240 SUNSET DRIVE
SUITE 219
MIAMI FL 33173

Mailing Address

9240 SUNSET DRIVE
SUITE 219
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1998

4. FEI Number

65-0843625

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

NUGUID, GREGORIO
9240 SUNSET DRIVE
SUITE 219
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name NUGUID, GREGORIO

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

83 15661 SW 85 TERRACE #224

84 City MIAMI

85 Zip Code FL 33193

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME NUGUID, PEDRO
STREET ADDRESS 9240 SUNSET DRIVE
CITY-ST-ZIP MIAMI FL 33173

TITLE VSD ☐ DELETE

NAME NUGUID, LORENZA
STREET ADDRESS 9240 SUNSET DRIVE
CITY-ST-ZIP MIAMI FL 33173

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME NUGUID, PEDRO
1.3 STREET ADDRESS 15661 SW 85 TERRACE #224
1.4 CITY-ST-ZIP MIAMI FL 33193

2.1 TITLE VSD ☒ Change ☐ Addition

2.2 NAME NUGUID, LORENZA
2.3 STREET ADDRESS 15661 SW 85 TERRACE #224
2.4 CITY-ST-ZIP MIAMI FL 33193

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 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 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: *Louiza TURK*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-99 305-386-0374
Date Daytime Phone #

CR2E034 (1/98)

0268781