

05171999-90076-049-\$150.00-\$150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P9800009836Y

1. Corporation Name

MIAMI DADE HEALTH & REHABILITATION SERVICES,
INC

Principal Place of Business

2260 SW 8 St.
MIAMI, FL 33135

Mailing Address

2260 SW 8 St
MIAMI, FL 33135

99 JUN 16 11:11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

559332-90076-49

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/23/98

2. Principal Place of Business

2600 W Flagler St.

2a. Mailing Address

2600 W Flagler St.

4. FEI Number

65-0886116

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

AMERICAN INFORMATION SERVICES INC
ONE SE 3 Ave. #20th floor
MIAMI, FL 33131

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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 line 2 applicable.

(NOTE: Registered Agent signature required when rehashing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11. TITLE	NAME
STREET ADDRESS	CITY-STATE-ZIP	12. STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME	21. TITLE	NAME
STREET ADDRESS	CITY-STATE-ZIP	22. STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME	31. TITLE	NAME
STREET ADDRESS	CITY-STATE-ZIP	32. STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME	41. TITLE	NAME
STREET ADDRESS	CITY-STATE-ZIP	42. STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME	51. TITLE	NAME
STREET ADDRESS	CITY-STATE-ZIP	52. STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME	61. TITLE	NAME
STREET ADDRESS	CITY-STATE-ZIP	62. STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME	71. TITLE	NAME
STREET ADDRESS	CITY-STATE-ZIP	72. STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME	81. TITLE	NAME
STREET ADDRESS	CITY-STATE-ZIP	82. STREET ADDRESS	CITY-STATE-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 persons.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Luis Cruz
President

4/30/99