

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000056823**

1. Entity Name

AFFINITY HEALTH CARE, INC.

Principal Place of Business

**508 PALMETTO DRIVE
MIAMI SPRINGS FL 33166**

Mailing Address

**508 PALMETTO DRIVE
MIAMI SPRINGS FL 33166**

2. Principal Place of Business

1695 SW 107th AVE

Suite, Apt. #, etc.

Miami, FL

City & State

3. Mailing Address

1695 SW 107th AVE

Suite, Apt. #, etc.

Miami, FL

City & State

8

Zip

33165

Country

USA

Zip

33165

Country

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VALERO, ADOLFO
508 PALMETTO DRIVE
MIAMI SPRINGS FL 33166**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	VALERO, ADOLFO	
STREET ADDRESS	508 PALMETTO DRIVE	
CITY-ST-ZIP	MIAMI SPRINGS FL 33166	

TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert L. Kagan	
STREET ADDRESS	3055 Harbor Drive #2101	
CITY-ST-ZIP	FT. Lauderdale, FL 33316	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 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

Date

Daytime Phone #

Adolfo Valero President Adolfo Valero 4-04-01 305-669-9000**FILED
Apr 18, 2001 8:00 am
Secretary of State**

04-18-2001 90111 035 ***150.00

CUU47916

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0943726**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

CR2E034 (10/00)