

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

FILED

Sep 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S34978**

1. Corporation Name

SWEET CARE NURSING, INC

Principal Place of Business

Mailing Address

SAME

**1140 W 50 St St 308A
Hialeah FL 33012**

3. Date Incorporated or Qualified **02-27-1991** 3a. Date of Last Report **5-14-97**

4. FEI Number **65-0247385** 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **1140 W 50 St**

26 **1140 W 50 St**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **308 A**

27 **308 A**

City & State

City & State

23 **Hialeah FL**

28 **Hialeah FL**

Zip

Country

Zip

Country

24 **33012**

25 **DADE**

29 **33012**

30 **DADE**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Esther Mendez
125 W 52 St
Hialeah, FL 33012**

81 Name **Reinaldo Rodriguez**

82 Street Address (P.O. Box Number is Not Acceptable) **437 W 77 St**

83

84 City **Hialeah**

FL

85 Zip Code **33016**

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, 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 and assume the obligations of Section 607.0505, Florida Statutes.

SIGNATURE **x Reinaldo Rodriguez**

(NOTE: Registered Agent signature required when resigning)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **P/S/D** ☒ DELETE
12 NAME **MENDEZ, ESTHER**
13 STREET ADDRESS **125 W 52 St Hialeah FL 33012**

11 TITLE **Reinaldo Rodriguez P/S/D** ☐ Change ☒ Addition
12 NAME **437 W 77 St**
13 STREET ADDRESS **Hialeah FL 33016**

14 TITLE ☐ DELETE
15 NAME
16 STREET ADDRESS
17 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

14 TITLE ☐ DELETE
15 NAME
16 STREET ADDRESS
17 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

14 TITLE ☐ DELETE
15 NAME
16 STREET ADDRESS
17 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

14 TITLE ☐ DELETE
15 NAME
16 STREET ADDRESS
17 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

14 TITLE ☐ DELETE
15 NAME
16 STREET ADDRESS
17 CITY - ST - ZIP

61 TITLE **400002303804** ☐ Addition
62 NAME **-09/25/97--0111--006**
63 STREET ADDRESS *****61.25**
64 CITY - ST - ZIP

14. I, the undersigned, 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 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.

SIGNATURE: **x Reinaldo Rodriguez**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)