FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

95 MAY -1 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995

DOCUMENT # S58681 (5)

TENDER GUARDIAN CARE NURSING SERVICES INC.

10240 S.W. 56TH STREET
SUITE 111C
MIAMI FL 33165

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SUITE 111C
MIAMI FL 33165

3. 06/11/1991

3a 05/01/1994

4. 65-0270201

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8.

9. Name and Address of Current Registered Agent

GARCIA, ENRIQUE A
9748 SW 154 CT
MIAMI FL 33196

10. Name and Address of New Registered Agent

FL

11.

12.
DP
GARCIA, VERENA F.
9748 SW 154 CT
MIAMI FL
DST
GARCIA, ENRIGUE A.
9748 SW 154 CT
MIAMI FL

13.

14.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 553-9333

0177477 CP