

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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # S58681
 1. Corporation Name
TENDER GUARDIAN CARE NURSING SERVICES INC.

Principal Place of Business Mailing Address
1405 S.W. 107th AVE SUITE 201 DS MIAMI, FLORIDA 33174
1405 S.W. 107th AVE. SUITE 201 DS MIAMI, FLORIDA 33174

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified
06/11/91

2. Principal Place of Business 2a. Mailing Address
21 3105 FORREST HILL BLVD. SUITE, Apt #, etc. 22 WEST PALM BEACH, FL. 33406
26 3105 FORREST HILL BLVD. SUITE, Apt #, etc. 27 WEST PALM BEACH, FL. 33406

4. FEI Number **65-0270201** Applied For Not Applicable
 5. Certificate of Status Desired **XX** \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**GARCIA, ENRIQUE A.
 9748 S.W. 154th COURT
 MIAMI, FLORIDA 33196**

10. Name and Address of New Registered Agent
 81 Name **GARCIA, VERENA F.**
 82 Street Address (P.O. Box Number is Not Acceptable) **3105 FORREST HILL BLVD.**
 83
 84 City **WEST PALM BEACH** FL 85 Zip Code **33406**

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]* DATE **4/21/98**

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input checked="" type="checkbox"/> DELETE
NAME	GARCIA, ENRIQUE A.	
STREET ADDRESS	9748 S.W. 154th COURT.	
CITY-ST-ZIP	MIAMI, FLORIDA 33196	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	GARCIA, VERENA F.	
1.3 STREET ADDRESS	3105 FORREST HILL BLVD.	
1.4 CITY-ST-ZIP	WEST PALM BEACH, FL. 33406	
2.1 TITLE	VICE-PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	GARCIA, HENRY	
2.3 STREET ADDRESS	3105 FORREST HILL BLVD.	
2.4 CITY-ST-ZIP	WEST PALM BEACH, FL. 33406	
3.1 TITLE	SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	NELSON, LINDA	
3.3 STREET ADDRESS	3105 FORREST HILL BLVD.	
3.4 CITY-ST-ZIP	WEST PALM BEACH, FL. 33406	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 trustee 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 of changed or new information with an address.
 SIGNATURE *[Signature]* DATE **4/21/98**

CR2E034 (10/97)