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Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S59501 (4) 1. Corporation Name SIGNATURE HOME CARE SERVICES OF FLORIDA, INC.			
Principal Place of Business 1916 DAIRY ROAD WEST MELBOURNE FL 32904 US		Mailing Address 1320 GREENWAY DR. SUITE 600 IRVING TX 75038-2500	
2. Principal Place of Business 21 10065 Red Run Blvd Suite, Apt. #, etc.		2a. Mailing Address 26 10065 Red Run Blvd. Suite, Apt. #, etc.	
22 City & State 23 Owings Mills, MD 24 Zip 21117 25 Country USA		27 City & State 28 Owings Mills, MD 29 Zip 21117 30 Country USA	
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent 81 Name CT Corporation System 82 Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Rd. 83 84 City Plantation FL 85 Zip Code 33324	
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] Asst. Secy. DATE: 4/2/97			
12. OFFICERS AND DIRECTORS TITLE P NAME SHORT, RICK STREET ADDRESS 1320 GREENWAY STE 600 CITY-ST-ZIP IRVING TX TITLE S NAME HARDING, BARRY STREET ADDRESS 1320 GREENWAY STE 600 CITY-ST-ZIP IRVING TX TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE President 1.2 NAME Lawrence P. Cirka 1.3 STREET ADDRESS 10065 Red Run Blvd. 1.4 CITY-ST-ZIP Owings Mills, MD 21117 2.1 TITLE Secretary 2.2 NAME marc. B. Levin 2.3 STREET ADDRESS 10065 Red Run Blvd. 2.4 CITY-ST-ZIP Owings Mills, MD 21117 3.1 TITLE Vice President 3.2 NAME Mark L. Fulchino 3.3 STREET ADDRESS 10065 Red Run Blvd. 3.4 CITY-ST-ZIP Owings Mills, MD 21117 4.1 TITLE C.A.O. 4.2 NAME Bradley Bennett 4.3 STREET ADDRESS 10065 Red Run Blvd. 4.4 CITY-ST-ZIP Owings Mills, MD 21117 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I do 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.			
SIGNATURE: [Signature] mark fulchino		DATE: 4/24/97 (407) 998-8578	



CR2E034 (9/96)