

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S73891

1. Corporation Name
PREFERRED HOME HEALTH, INC.

Principal Place of Business

1225 EYE ST NW, STE 200
WASHINGTON DC 20005
US

Mailing Address

1225 EYE ST NW, STE 200
WASHINGTON DC 20005
US

2. Principal Place of Business

21 1873 S Bellaire St

Suite, Apt. #, etc.

22 Suite 1700

City & State

23 Denver, CO

Zip

Country

24 80222

25 US

2a. Mailing Address

26 1873 S Bellaire St

Suite, Apt. #, etc.

27 Suite 1700

City & State

28 Denver, CO

Zip

29 80222

Country

30 US

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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

(NOTE: Registered Agent sign only, if applicable, in Block 13.)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
CEO	TERRY CONSIDINE	1873 SOUTH BELLAIRE ST., 17TH FLOOR	DENVER CO 80222	[] DELETE
VP	THOMAS W TOOMEY	1873 SOUTH BELLAIRE ST., 17TH FLOOR	DENVER CO 80222	[] DELETE
VP	PATRICIA K HEATH	1873 SOUTH BELLAIRE ST., 17TH FLOOR	DENVER CO 80222	[] DELETE
VP	CARLA STONER	1873 SOUTH BELLAIRE ST., 17TH FLOOR	DENVER CO 80222	[] DELETE
VP	JAMES WALLACE	1873 SOUTH BELLAIRE ST., 17TH FLOOR	DENVER CO 80222	[] DELETE
AS	DELORES HUSTON	1873 SOUTH BELLAIRE ST., 17TH FLOOR	DENVER CO 80222	[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP
S	Joel F. Bonder	1873 S Bellaire St, Ste 1700	Denver, CO 80222																				

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 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joel F. Bonder, Secretary

04-27-99

(303)757-8101

FILED

48 APR 30 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/16/1991

4. FEI Number

65-0307232

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 owns the current year intangible
Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent

0545468

CR2E034 (1/1/98)