2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

delle

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 12, 2004 8:00 am Secretary of State DOCUMENT # \$74950 1. Entity Name 02-12-2004 90051 001 ***150.00 NEW HEALTH CARE, CORPORATION 02-12-2004 90051 002 *****8.75 Principal Place of Business Mailing Address 2500 SW 107 AVE 2500 SW 107 AVE #50 #50 MIAMI FL 33165 MIAMI FL 33165 3. Mailing Address 2. Principal Place of Business 2500 L. W. 107 ave. 2500 5.VV.107 ave MOORE CR2E034 (11/03) City & State 4. FE! Number Applied For 65-0281709 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 331<u>65</u> 11.5.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent rnaria FORNARIS, ADDIE Number is Not Acceptable) 9441 SW 31 TERR #515-W **MIAMI FL 33165** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVST** Change | ☐ Addition ☐ Delete TITLE TITLE FORNARIS, ADDIE NAME NAME 9441 SW 31ST TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE FORNARIS, ADDIE NAME NAME STREET ADDRESS 9441 SE 31ST TERRACE STREET ADDRESS MIAMI FL 33165 CITY-ST-ZIP City-ST-ZiP Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE 12. Thereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED