

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S81400** (1)

1. Corporation Name

RITE CARE PROFESSIONAL HOME HEALTH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 3:53

Principal Place of Business

Mailing Address

4100 W FLAGLER ST
STE D
MIAMI FL 33144
US

4100 W FLAGLER ST
STE D
MIAMI FL 33144
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/19/1991** 3a. Date of Last Report **06/27/1994**

4. FEI Number **65-0282725** 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

2a Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROMERO, NYDIA
4100 W FLAGLER ST
STE D
MIAMI FL 33144

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 this 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]

(Signature of the registered agent, if registered agent is not the corporation)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111 TITLE **DP**
112 NAME **ROMERO, NYDIA**
113 STREET ADDRESS **1440 SW 16TH AVE**
114 CITY, ST, ZIP **MIAMI FL**

111 TITLE ☐ Change ☐ Addition

121 TITLE
122 NAME
123 STREET ADDRESS
124 CITY, ST, ZIP

121 TITLE ☐ Change ☐ Addition

131 TITLE
132 NAME
133 STREET ADDRESS
134 CITY, ST, ZIP

131 TITLE ☐ Change ☐ Addition

141 TITLE
142 NAME
143 STREET ADDRESS
144 CITY, ST, ZIP

141 TITLE ☐ Change ☐ Addition

151 TITLE
152 NAME
153 STREET ADDRESS
154 CITY, ST, ZIP

151 TITLE ☐ Change ☐ Addition

161 TITLE
162 NAME
163 STREET ADDRESS
164 CITY, ST, ZIP

161 TITLE ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.02(1)(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 from an earlier report with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-95

569-0780