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PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Feb 03 1997 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 **DOCUMENT # \$86735** (5)JOSE MARTI HOME HEALTH, INC. Mailing Address Principal Place of Business 3399 NW 72 AVE 2390 N.W. 7 ST. #201 #208 MIAMI FL 33125 MIAMI FL 33122-1342 US 3. Date Incorporated or Qualified 3a. Date of Last Report 10/11/1991 06/14/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0289053 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing **Trust Fund Contribution** Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, 🛮 Yes 🔲 No 24 29 30 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CABRERA, RAUL D. 4201 S.W. 11TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33134** 83 84 Zip Code 85 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Seglicture, typical or promoting in of registered agent and title of applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96 6) 12. 13. DELETE 1.1 TITLE Change Addition TITLE CASTELLANOS, JOHN 1.2 NAME 22E034 NAME 2390 N.W. 7 ST. #202 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST ZIP 1.4 CITY+ST-ZIP DELETE Change Addition TITLE 21 TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADORESS 2. 4 City - ST - ZIP CITY-S1-78 DELETE Change Addition TIFLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-S1-ZIP CITY - \$1 - 712 DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREE! ADDRESS City - St - ZIP 4.4 CITY-ST-ZIP DELETE Addition THLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME

14. I do hereby cert by 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

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY - ST - ZiP

Daytime Phone #

FILED