1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # V07155

1. Corporation Name

AMERICAN HEALTH CARE ASSOCIATION, INC.

| Principal Place | of Business | Mailing Address | | | | 1 (85)) 41(8)) 45(1) (854) (455) Erier eine eine eine eine eine eine |
|---|--|--------------------------------|---------------------|---------|---|--|
| 23123 STATE RI SUITE 330 | - | 23123 STATE RD 7 SUITE 330 | | | | DO NOT WRITE IN THIS SPACE |
| BOCA RATON F | L 33426 | BOCA RATON FL 33428 | AM RATON PL 35420 | | | 3. Date Incorporated or Qualifed |
| | | | | | | 01/16/1992 |
| 2 Principal Pla | ace of Business | 2a. Mailing Address | Mailing Address | | | 4. FEI Number Applied For |
| 21 | | 26 | | | | 65-0321347 Not Applicable |
| Suite, Apt. i | ⊭, etc. | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | 5 Contiferate of Status Posited Status Resired |
| 22 | | 27 | ·] | | | 5. Certificate of Status Desired Fee Required |
| City & State |) | City & State | City & State | | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | 28 | | | | Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | Country | | | 8. This corporation owes the current year Intangible |
| 24 | 25 | 29 | 30 | 0 | | Personal Property Tax. |
| | 9. Name and Address of Current | Registered Agent | | 81 | Name | 10. Name and Address of New Registered Agent |
| IACE | EE, SIMON S. | | | " | | |
| * | | | 82 Street Adds | | dress (P.O. Box Number is Not Acceptable) | |
| | 3 BOCA WOODS LANE A RATON FL 33428 | , | 83 | | | |
| BOO | A 141014 1 C 33420 | | | 53 | | |
| | • | • | | 84 | City | FI 85 Zip Code |
| COT OFFICE AND FINANCIAL CONTROL OF THE CONTROL OF | | | | | named co | reporation submits this statement for the purpose of changing its registered |
| 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 | t and title if applicable. (NO | E: Registered | Agen | t signature requi | ored when reinstating) DATE |
| 12. | OFFICERS AN | | 13. | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | D . | ☐ DELETE | 1.1 TI | πLE | | ☐ Change ☐ Addition |
| NAME | JAFFEE,, SIMON S | | 1.2 N | AME | | |
| STREET ADDRESS | 10263 BOCA WOODS LANE | | 1.3 \$ | TREET | ADDRESS | • |
| CITY-ST-ZIP | | | ITY-ST | -ZiP | | |
| TITLE | D | ☐ DELETE | LETE 2.1 TITLE | | | ☐ Change ☐ Addition |
| NAME | JAFFEE, BEATRICE | FFEE, BEATRICE 222N | | AME | | |
| STREET ADDRESS) | ss 10263 BOCA WOODS LN 235 | | TREET | ADDRESS | | |
| CITY-ST-ZIP | BOCA RATON FL | | 2.40 | TY-S | t-ZIP | |
| TITLE | D | ☐ DELETE | 3.1 T | ΠLE | | ☐ Change ☐ Addition |
| NAME | DEBENEDETTO, ROBERT | | 3.2 N | AME | 1 | |
| STREET ADDRESS | 420 NW 9TH AVE | | 3.3 S | TREET | ADDRESS | 420 N.W. 97th Avenue |
| CITY-ST-ZIP | PLANTATION FL 33324 | | 3.4. 0 | CITY-S | T- ZIP | |
| TITLE | <u>-</u> | ☐ DELETE | 4.1 T | ITLE | | ☐ Change ☐ Addition |
| NAME | | | 4.21 | MAME | ' | |
| STREET ADDRESS | | | 4.3 S | TREET | ADDRESS | } |
| CITY+ST-ZIP | | | | ITY-S | r-zip | □ Channa □ Addition |
| TITLE | | ☐ DELETE | 5,1 T | | | Change Addition |
| NAME | • | | 5.2 N | | | |
| STREET ADDRESS | | | | | ADDRESS | |
| CITY-ST-ZIP | <u></u> | | 5.4 C | ITY-S | r-ZIP | |

CITY-ST-ZIP 14. I 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 suppliemental 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.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

Jaffee Simons S. Jaffee

DELETE

4-16-99

(561) 488-9217

Change

Addition

FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90123 050 ***150.00