SECURIO DIO TOLE CONFORMATION WILL BE MISSOLVED IN CONTROL TEN MOSURE 1, 1996.

AMOUNT DUE ON OR BEFORE 877/96: \$25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE Sandra B. Mortham L REPORT Secretary of State DIVISION OF CORPORATIONS V 15491 STIME WAY OF STATE SILVER AGE HOME CARE CORP. Principal Place of Business Mailing Address 10300 S.W. 72 STREET SUITE 284 FLORIDA 33173 MIAMI 3e. Date of Last Report 3. Date incorporated or Qualified 02/17/1992 4. FEI Number 1996 Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 65-0313644 26 \$8,75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032. Country Country Zip Zio Yes No 30 Florida Statutes 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MIGUEL A. BELLO
Street Address (P.O. Box Number is Not Acceptable)
10135 S. W. 60th STREET 82 83 84 Zip Code 33173 City MIAMI 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. Thereby accept the appointment as registered agent I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

08-29-96 inped or partial name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.96)OFFICERS AND DIRECTORS 13. 12. X Change DELETE 1.1 TITLE TITLE • President PRESIDENT 1.2 NAME NAME Rafael Sarlabous MIGUEL ANGEL BELLO 1.3 STREET ADDRESS STREET ADDRESS • 10360 S.W. 60th Street 10135 S. W. 60th STREET MIAMI, 1.4 CITY - ST - ZIP CHY-51-24 Miami, Florida 33173 DELETE 2171718 Change | Addition TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZVP CITY-ST-ZIP Change Addition DELETE me 3.1 TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE **400001**946744 -09/13/96--01022--006 4.2 NAME HALF 4.3 STREET ADORESS STREET ADDRESS *****61.25 *****61. 44 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME HALE 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-2P Change Addition DELETE 61 TITLE IIILE **0.2 NAME** 6.9 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), 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 mede 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an estachment with an address. CITY-ST-ZP (305) 279-1177 Daytime Phone # MIGUEL SIGNATURE: _ AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0.080374