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FILED Jul 16 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 POCUMENT # V17417 (9)A. & A. QUARITY HOME CARE, INC. Principal Place of Business Mailing Address 633 NE 167TH STREET 633 NE 167TH STREET **SUITE 316** DO NOT WRITE IN THIS SPACE NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 3. Date Incorporated or Qualified 02/27/1992 2. Principal Place of Business 2a. Mailing Address Applied For 65-0318738 Not Applicable 21 26 Suite, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name ALLEN, JERRY 633 NE 167 ST Street Address (P.O. Box Number is Not Acceptable) SUITE 318 83 N MIAMI BEACH FL 33162 84 Čity 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 expisience 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 1ITLE Change \_\_\_\_ Addition ALLEN, JOYCE NAME 1.2 NAME 633 NE 167 ST 318 1.3 STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE ALLEN, JERRY NAME 2 2 NAME 633 NE 167 ST 318 2.3 STREET ADDRESS STREET ADDRESS N MIAMI BCH FL 2. 4 CITY - ST- ZIP CITY - ST - ZIP DELETE Addition Channe TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change TITLE 61 TITLE ■ Addition NAME 6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. Thereby certify that the information supplied with this filling 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 repon as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with my address.

OFFICER OR DIRECTOR