FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(4)

UNICO HEALTH CARE, INC.

Principal Place of Business

42 NW 27TH AVE #305

Mailing Address

49 MM STELL AVE 4906

FILED May 05 1998 8:00am Secretary of State



MIAMI FL 33125		MIAMI FL 33125				DO NOT WRIT	E IN THIS	SPACE	
					3. Date Incor 04/09/	porated or Qualified 1 1992			
	ace of Business	2a. Mailing Address			4. FEI Numbe		··	ПА	pplied For
21 215						351429		N	ot Applicable
Suite, Apr. 6 22 Suite	2 312	Suite Apt #, etc. 27 Suite 312			5. Certificate	5. Certificate of Status Desired S8.75 Additional Fee Required			
City & State 23 M / A M		City & State 28 M/AMI	71	-		ampaign Financing Contribution		•	May Be to Fees
Zip	Country	Zφ	Country		8. This corpo	ration owes or has p	aid the cur	rent year In	tangible
24 3313		29 33135	30 V.	<u>5. </u>		roperty Tax due Jur			□ No
	9. Name and Address of Curre	nt Hegistered Agent	81	Name		Address of New P	egistered /	igent	
	ENA, ADDYS		"		,	SYDDYS			
42 NW 27TH AVE #305						mber is Not Accepta	able)		
MI	AMI FL 33125		83	21	<u>5 5W</u>	17 AVE			
				SUT	E 312				
			84	City .			FL		Code
11. Pursuant to	the provisions of Sections 607.050	220d 607 1508 Florida Statut	es the above	named corr	JAMI poration submits th	nie statement for the	Purpose of	changing i	3135
office or re	gistered agent, or both, in the State n familiar) with, and accept the wife	of Herida, Such change was a	authorized by	the corpora	tion's board of dire	ectors. I hereby acc	ept the app	ointment as	registered
		1 4							
SIGNATURE (ilgomore, typed or public I move of registered age	CO Mediapak ahir (NOT	15 Pt	TNA of signature regul	ired when reinstating)		A 27	190	
12.	OFFICERS AN	D DIRECTORS	13.			CHANGES TO OFF	ICERS AND	DIRECTOR	RS IN 12
TITLE	D	☐ DELETE	1.1 TITLE					Change	Addition
NAME	PENA, ADDYS		12 NAME						
STREET ADDRESS	42 NW 27TH AVE #305		1.3 STREET	ADDRESS					
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST	- ZIP					
TITLE	D	☐ DELETE	2 1 TITLE					Change	Addition
NAME	PENA, ALBA G		2.2 NAME						
STREET ADDRESS	42 NW 27TH AVE #305		2.3 STREET	ADDRESS					
CITY-ST-ZIP	MIAMI FL	· · · - · · · · · · · · · · · · · · · · · · ·	2. 4 CITY - S	1 - ZIP					
TITLE		∐ DELETE	3.1 TITLE					Change	Addition
NAME			3.2 NAME						
STREET ADDRESS			3.3 STREET A	ADDRESS					
CITY-ST-ZIP			3.4. CITY-S	- ZIP					7-1:
TITLE		L DELETE	4.1 THLE					Change	Addition
NAME STOREY ADDRESS			4. 2 NAME						
STREET ADDRESS			4.3 STREET /						
CITY-ST-ZIP TITLE		DELETE	4.4 CHY-S1 5.1 TITLE	- 7(P				Channe	Additor
NAME		L DUTEIL						∐ Change	Addition
STREET ADDRESS			5.2 NAME	DDDCCC					
CITY-ST-ZIP			5.3 STREET A	1					
TITLE		□ DFLETE	5.4 CITY-ST 6.1 TITLE	- £IP		· · · · · · · · · · · · · · · · · · ·		Change	Addition
NAME		- Wiccie	5.2 NAME					— strange	L. AUUIIUII
STREET ADDRESS			6.3 STREET A	DDRESS					
CITY-ST-ZIP									
14 I hereby ce	rtify that the information supplied w	ith this filing does not qualify fo	64 CITY-ST r the exempti	on alaladia	Section 119.07(3)	(i). Florida Statutes	I further cer	lify that the	information
ingiçated o	n this annual report or supplementa- irector of the corporation or the rece Block 13 if changed, dron an attac	il annual report is frue and acco	urate and that	t mv sionatu	re shall have th e s	ame logal effect as	if made und	for noth: the	allam an