**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 18 PM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V51505** **(8)**

1. Corporation Name
**H & M HOME HEALTH SERVICES, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 9000 S. DADELAND BLVD.<br>STE. #210<br>MIAMI FL 33156<br>US | 9000 S. DADELAND BLVD.<br>STE. #210<br>MIAMI FL 33156<br>US |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **07/17/1992**
3a. Date of Last Report: **06/03/1994**

2. Principal Place of Business (21)
2a. Mailing Address (26)
4. FEI Number: **65-0425426** ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. (22) (27)
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
City & State (23) (28)
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Zip (24) Country (25) Zip (29) Country (30)
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

**BAILEY, ABE A.**
**20401 N.W. 2ND AVE.**
**SUITE 206**
**MIAMI FL 33169**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 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 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | P | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | HEWETT, AUDLEY | 1.2 NAME | |
| STREET ADDRESS | 8420 S.W. 133 AVE. RD., #218 | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33183 | 1.4 CITY-ST-ZIP | |
| TITLE | V | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | HENDRICKS, VERNON L. | 2.2 NAME | |
| STREET ADDRESS | 9781 S.W. 147TH ST. | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33176 | 2.4 CITY-ST-ZIP | |
| TITLE | S | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | HEWETT, LORNA S. | 3.2 NAME | |
| STREET ADDRESS | 8420 S.W. 133 AVE. RD., #218 | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33183 | 3.4 CITY-ST-ZIP | |
| TITLE | D | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | EPSTEIN, STEPHEN | 4.2 NAME | |
| STREET ADDRESS | 4601 PONCE DE LEON BLVD., #210 | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33146 | 4.4 CITY-ST-ZIP | |
| TITLE | D | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | HEWETT, WAYNE | 5.2 NAME | |
| STREET ADDRESS | 8420 S.W. 133 AVE. RD., #218 | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33183 | 5.4 CITY-ST-ZIP | |
| TITLE | D | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | VENDRYES, CHRISTOPHER | 6.2 NAME | |
| STREET ADDRESS | 7980 S.W. 68TH TERRACE | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33143 | 6.4 CITY-ST-ZIP | |

14. I do 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)(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.

**SIGNATURE:** Audley Hewett President 4/14/95 (305) 670-6636
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Daytime Phone #

Audley Hewett

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