FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

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

1. Corporation Name

H & M HOME HEALTH SERVICES, INC.

Principal Place of Business	Mailing Address
9300 S. DADELAND BLVD. STE. #210 MIAMI FL 33156 US	9300 S. DADELAND BLVD. STE. #210 MIAMI FL 33156 US

2. Principal Place of Business — 21 — Suite, Apt. #, etc. 22 — City & State 23 — Zip 24 — Country 25

2a. Mailing Address — 26 — Suite, Apt. #, etc. 27 — City & State 28 — Zip 29 — Country 30

3. Date Incorporated or Qualified: 07/17/1992

3a. Date of Last Report: 04/18/1995

4. FEI Number: 65-0425426 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired XX — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

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 ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	
P	HEWETT, AUDLEY	8420 S.W. 133 AVE. RD., #218	MIAMI FL 33183	☐ DELETE
V	HENDRICKS, VERNON L.	9781 S.W. 147TH ST.	MIAMI FL 33176	☐ DELETE
S	HEWETT, LORNA S.	8420 S.W. 133 AVE. RD., #218	MIAMI FL 33183	☐ DELETE
D	EPSTEIN, STEPHEN	4601 PONCE DE LEON BLVD., #210	MIAMI FL 33146	☐ DELETE
D	HEWETT, WAYNE	8420 S.W. 133 AVE. RD., #218	MIAMI FL 33183	☐ DELETE
D	VENDRYES, CHRISTOPHER	7980 S.W. 68TH TERRACE	MIAMI FL 33143	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	Title	Name	Street Address	City-St-Zip	Change	Addition
1	C		9300 South Dadeland Blvd. Suite 210	Miami, Fl 33156	XX	☐
2	P	KEVIN HEWETT	9300 South Dadeland Blvd. Suite 210	Miami, Fl 33156	☐	XX
3			9300 South Dadeland Blvd. Suite 210	Miami, Fl 33156	XX	☐
4					☐	☐
5			9300 South Dadeland Blvd. Suite 210	Miami, Fl 33156	XX	☐
6					☐	☐

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)(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 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: [signature] 2/13/96 (305) 670-6656

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)