2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM DOCUMENT # V51505 1. Entity Name **Secretary of State** H & M HOME HEALTH SERVICES, INC. Principal Place of Business Mailing Address 4125 HOLLYWOOD BLVD 4125 HOLLYWOOD BLVD HOLLYWOOD FL HOLLYWOOD FL33021 33021 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0425426 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAILEY, ABE A. 20401 N.W. 2ND AVE. Street Address (P.O. Box Number is Not Acceptable) **SUITE 206** MIAMI FL33169 US Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 04/27/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition VENDRYES CHRISTOPHER MAME NAME 7980 S.W. 68TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME HEWETT WAYNE NAME STREET ADDRESS 9300 SOUTH DADELAND BLVD, SUITE 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition EPSTEIN STEPHEN NAME STREET ADDRESS 4601 PONCE DE LEON BLVD., #210 STREET ADDRESS CITY-ST-ZIP MIAMI 33146 CITY-ST-ZIP Delete TITLE Change Change Addition HEWETT, LORNA S. NAME STREET ADDRESS 9300 SOUTH DADELAND BLVD, SUITE 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEWETT KEVIN NAME STREET ADDRESS 3900 NW 79TH AVE STE 601 STREET ADDRESS CITY-ST-ZIP MIAMI 33166 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition HEWETT, AUDLEY NAME STREET ADDRESS 9300 SOUTH DADELAND BLVD, SUITE 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/27/2001

Date

Daytime Phone #

SIGNATURE: __KEVIN HEWETT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR