

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -9 PM 12:00

DOCUMENT # V60573 (5)

1. Corporation Name

ENHANCED HOME HEALTH CARE, INC.

Principal Place of Business

P O BOX 53-6576
ORLANDO FL 32853-6576

Mailing Address

P O BOX 53-6576
ORLANDO FL 32853-6576

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21

2a. Mailing Address

26

3. Date Incorporated or Qualified
08/28/1992

3a. Date of Last Report
04/29/1994

4. FEI Number
59-3143938

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRIGGS, STEPHEN P
4505 LB MCLEOD ROAD, STE F
SUITE 860
ORLANDO FL 32811

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME KENNEDY, WILLIAM P.
STREET ADDRESS 4506 LB MCLEOD RD
CITY-ST-ZIP ORLANDO FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☒ Change ☐ Addition

DELETE

TITLE SD
NAME WALKER, WILLIAM A., II
STREET ADDRESS 250 PARK AVE S 6TH FL
CITY-ST-ZIP WINTER PARK FL

2.1 TITLE
2.2 NAME

☒ Change ☐ Addition

DELETE

TITLE VPD
NAME GRIGGS, STEPHEN P.
STREET ADDRESS 4506 LB MCLEOD RD
CITY-ST-ZIP ORLANDO FL

PRE3/ASST. SEC./DIR
STEPHEN P. GRIGGS
4506 LB MCLEOD RD., STE F.
ORLANDO FL 32811

☒ Change ☐ Addition

TITLE T
NAME IRISH, REBECCA R
STREET ADDRESS 4506 LB MCLEOD ROAD, STE. F.
CITY-ST-ZIP ORLANDO FL

SEC/TREAS/DIRECTOR
REBECCA R. IRISH
4506 LB MCLEOD RD., STE F.
ORLANDO FL 32811

☒ Change ☐ Addition

TITLE D
NAME WEAVER, JACK T.
STREET ADDRESS 3120 CORRINE DR
CITY-ST-ZIP ORLANDO FL 32803

5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

DELETE

TITLE D
NAME WILLIAMS, LEONARD
STREET ADDRESS P.O. BOX 6845 N/A
CITY-ST-ZIP ORLANDO FL 32852

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☒ Change ☐ Addition

DELETE

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 19.07(3)(b), 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 sole owner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or 13, or if changed, or on an attached sheet with an address.

SIGNATURE:

Rebecca R. Irish
REBECCA R. IRISH

2/6/95 (407)841-2115