FILED 2001 UNIFORM BUSINESS REPORT (UBR) Sep 17, 2001 8:00 am Secretary of State **DOCUMENT #** V70484 1. Entity Name 09-17-2001 90147 018 ***158.75 NEW AGE HOME HEALTH INC. Principal Place of Business Mailing Address 8974 TAFT ST 2400 WEST 3RD COURT PEMBROKE PINES FL 33024 US HIALEAH FL 33010 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0364609 Not Applicable 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 QUINTANA, ROSA M. Street Address (P.O. Box Number is Not Acceptable) **8974 TAFT ST** PEMBROKE PINES FL 33024 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (5/01) Delete Change Change TITLE TITLE ☐ Addition QUINTANA, ROSA M. NAME NAME STREET ADDRESS **8974 TAFT ST** STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE NAME NAME QUEVEDO, MAYRA STREET ADDRESS STREET ADDRESS **8974 TAFT ST** CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP ☐ Delete --- Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITI F ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this thing does not qualify indicated on this report or supplemental report is true and accurate and that indicated on this report or tristee empowered to expect the his repo exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director pequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if not qualify for the

SIGNATURE:

of the corporation or the receiver or trustee empowered to exchanged, or on an attachment with an address, with all other

305863 995

Date

Attachnent Da. # V70484 BOOLOSS33

> NEW AGE HOME HEALTH 2400 W. 3RD CT. BAY 1 HIALEAH, FL 33010

August 31, 2001

RE: RENEWAL

TO WHOM IT MAY CONCERN:

AS PER OUR PHONE CONVERSATION, ATTACHED YOU WILL FIND COPY OF CHECK WHICH NEVER CLEARED IN APRIL.

SHOULD YOU HAVE ANY QUESTIONS PLEASE DO NOT HESITATE TO CONTACT

ME.

SINCEREL

ROSA M WILLINTAN

tachent Na # V70484 BOX1582



OCEAN BANK MIAMI, FL 33126 63-1139/660

1379

4/27/01

PAY TO THE ORDER OF _

DEPARTMENT OF STATE

**158.75

One Hundred Fifty-Eight and 75/100**

DEPARTMENT OF STATE

DOLLARS
Security features included.
Delaits on back.

MEMO_

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1:0660113921: 030328893505 #001379#

NEW AGE HOME HEALTH / PAYROLL ACCOUNT

DEPARTMENT OF STATE

1379

4/27/01

158.75