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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **F53522** **(1)**

1. Corporation Name
APPROVED HEALTH AND LIFE SERVICES OF FLORIDA, INC.

Principal Place of Business	Mailing Address
3332 GRIFFIN RD FORT LAUDERDALE FL 33312-5519	3332 GRIFFIN RD FORT LAUDERDALE FL 33312-5519

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: **11/12/1981**
3a. Date of Last Report: **04/26/1996**
4. FEI Number: **59-2147111** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$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

DIAMOND, BENJAMIN ALAN
3332 GRIFFIN RD
FORT LAUDERDALE FL
33312-5519

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 3332 GRIFFIN ROAD
83
84 City: FORT LAUDERDALE **FL** 85 Zip Code: 33312-5519

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 title, if applicable) _____ (NOTE: Registered Agent's signature required when reinstating) DATE 3-11-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VT ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	DIAMOND, BENJAMIN A.	1.2 NAME	
STREET ADDRESS	3332 GRIFFIN RD	1.3 STREET ADDRESS	3332 GRIFFIN RD
CITY-ST-ZIP	FORT LAUDERDALE FL 33312-5519	1.4 CITY-ST-ZIP	FORT LAUDERDALE FL 33312-5519
TITLE	P ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	SAFFER, EDWARD A.	2.2 NAME	
STREET ADDRESS	3332 GRIFFIN RD	2.3 STREET ADDRESS	3332 GRIFFIN RD
CITY-ST-ZIP	FORT LAUDERDALE FL33312-5519	2.4 CITY-ST-ZIP	FORT LAUDERDALE FL 33312-5519
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do 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 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 _____ DATE 3-11-97