

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000002892 (5)**

1. Corporation Name

NATIONAL HEALTHNET CORPORATION

Principal Place of Business

**1900 CORPORATE BLVD NW
400 W
BOCA RATON FL 33431
US**

Mailing Address

**1900 CORPORATE BLVD NW
400W
BOCA RATON FL 33431
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1996

4. FEI Number

65-0678356

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C/S	☐ DELETE
NAME	OTTO, EDGAR	
STREET ADDRESS	1900 CORPORATE BLVD NW SUITE 400W	
CITY-ST-ZIP	BOCA RATON FL	

TITLE	DP	☐ DELETE
NAME	WILCOCK, ERNEST C	
STREET ADDRESS	1900 CORPORATE BLVD NW SUITE 400W	
CITY-ST-ZIP	BOCA RATON FL	

TITLE	S/S VP	☐ DELETE
NAME	PATRICK, JAMES E	
STREET ADDRESS	1900 CORPORATE BLVD NW SUITE 400W	
CITY-ST-ZIP	BOCA RATON FL	

TITLE	T	☒ DELETE
NAME	OTTO, GREGORY	
STREET ADDRESS	1900 CORPORATE BLVD NW SUITE 400W	
CITY-ST-ZIP	BOCA RATON FL	

TITLE	V	☒ DELETE
NAME	KAMALA R. CHAPMAN	
STREET ADDRESS	1900 CORPORATE BLVD NW SUITE 400W	
CITY-ST-ZIP	BOCA RATON FL	

TITLE	V	☐ DELETE
NAME	JEFF MALLON	
STREET ADDRESS	1900 CORPORATE BLVD NW SUITE 400 W	
CITY-ST-ZIP	BOCA RATON FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	Manuel Rubio	
1.3 STREET ADDRESS	20 Xanthus Capital LP	
1.4 CITY-ST-ZIP	310 Madison Avenue Suite 1514 New York NY 10017	

2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	Joseph Rique	
2.3 STREET ADDRESS	1177 Cascade Avenue	
2.4 CITY-ST-ZIP	Boulder, CO 80302	

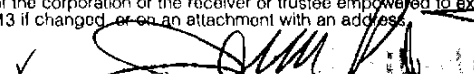
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	Robert Pangia	
3.3 STREET ADDRESS	21 High Circle	
3.4 CITY-ST-ZIP	Watchung, New Jersey 07060	

4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	Robin Walsh	
4.3 STREET ADDRESS	9107 Gassaway Court	
4.4 CITY-ST-ZIP	Brentwood, Tennessee 37027	

5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

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

14. 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 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: 

3-11-98 J61-991-1124

CR2E034 (10/97)