

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996
AMOUNT DUE ON OR BEFORE 6/7/96 \$225 (IF DISSOLVED) MINIMUM AMOUNT DUE TO REINSTATE \$375

APPROVED
AND
FILED

1996 APR 10 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1996

DOCUMENT # L33866 (9)

NATIONS HEALTHCARE OF TAMPA BAY, INC.

6408 N. ARMENIA AVENUE 1000 MANSELL EXCHANGE WEST
SOUTH SUITE SUITE 230
TAMPA, FL 33604 ALPHARETTA, GA 30202

12-05-1989

05-01-1995

6408 N. ARMENIA AVENUE

65-01-1970

\$8.75

SOUTH SUITE

\$5.00

TAMPA, FL

33604 U.S.

CHARLIE LAGER

5525 ROOSEVELT BLVD.

JACKSONVILLE, FL 32244

CHARLIE LAGER

5525 ROOSEVELT BLVD

JACKSONVILLE

FL 32244

P
BOB WOOD
1000 MANSELL EXCHANGE WEST, STE 230
ALPHARETTA, GA 30202

V
CHARLIE LAGER
1000 MANSELL EXCHANGE WEST, STE 230
ALPHARETTA, GA 30202

X
P
BOB WOOD
1000 MANSELL EXCHANGE WEST, STE 230
ALPHARETTA, GA 30202
V
CHARLIE LAGER
1000 MANSELL EXCHANGE WEST, STE 230
ALPHARETTA, GA 30202

Approved by Bank

750
4/6/96

SIGNATURE:

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
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PROFIT
CORPORATION
ANNUAL REPORT

1996



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SOUTH SUITE SUITE 230
TAMPA, FL 33604 ALPHARETTA, GA 30202

21 6408 N. ARMENIA AVENUE

22 SOUTH SUITE

23 TAMPA, FL

24 33604 25 U.S.

9 Name and Address of Current Registered Agent

CHARLIE LAGER
5625 ROOSEVELT BLVD.
JACKSONVILLE, FL 32244

11

12 P
BOB WOOD
1000 MANSELL EXCHANGE WEST, STE 230
ALPHARETTA, GA 30202

V
CHARLIE LAGER
1000 MANSELL EXCHANGE WEST, STE 230
ALPHARETTA, GA 30202

14.
SIGNATURE:

APPROVED
AND
FILED

1996 APR 10 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-05-1989 05-01-1995
65-0111970

\$8.75

\$5.00

10 Name and Address of New Registered Agent

81 CHARLIE LAGER
82 5625 ROOSEVELT BLVD
83 JACKSONVILLE
84 FL 32244

P X
BOB WOOD
1000 MANSELL EXCHANGE WEST, STE 230
ALPHARETTA, GA 30202 X
V
CHARLIE LAGER
1000 MANSELL EXCHANGE WEST, STE 230
ALPHARETTA, GA 30202

Deposited by Bank

rsd
4/6/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L33866 (9)**

1. Corporation Name

NATIONS HEALTHCARE OF TAMPA BAY, INC.

Principal Place of Business

**6408 N. ARDENIA AVENUE
SOUTH SUITE
TAMPA, FL 33604**

Mailing Address

**1000 MANSELL EXCHANGE WEST
SUITE 230
ALPHARETTA, GA 30202**

2. Principal Place of Business

**21 6408 N. ARDENIA AVENUE
22 SOUTH SUITE
23 TAMPA, FL
24 33604**

2a. Mailing Address

**26 1000 MANSELL EXCHANGE WEST
27 SUITE 230
28 ALPHARETTA, GA
29 30202**

3. Date of Incorporation or Qualification
12-05-1989

3a. Date of Last Report
05-01-1995

4. FIDELITY
65-0111970

Applied For
FIDELITY

5. Change of State Desired

\$8.75 Additional
Fee Required

6. Election Campaign Expenses
Trust Fund Contributions

\$5.00 May Be
Added to Fees

8. This corporation has not, for the purpose of this report, paid any
Fidelity Stamps ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**CHARLIE LAGER
5525 ROOSEVELT BLVD.
JACKSONVILLE, FL 32244**

**81 Name
CHARLIE LAGER
82 Street Address (P.O. Box Number is Not Acceptable)
5525 ROOSEVELT BLVD
83
84 JACKSONVILLE FL 32244**

11. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, the above named corporation hereby certifies that the purpose of this report is to provide
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby, as president of the corporation, certify that
agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P	BOB WOOD
NAME		
STREET ADDRESS		1000 MANSELL EXCHANGE WEST, STE 230
CITY-STATE-ZIP		ALPHARETTA, GA 30202
TITLE	V	CHARLIE LAGER
NAME		
STREET ADDRESS		1000 MANSELL EXCHANGE WEST, STE 230
CITY-STATE-ZIP		ALPHARETTA, GA 30202
TITLE		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	P	BOB WOOD
NAME		
STREET ADDRESS		1000 MANSELL EXCHANGE WEST, STE 230
CITY-STATE-ZIP		ALPHARETTA, GA 30202
TITLE	V	CHARLIE LAGER
NAME		
STREET ADDRESS		1000 MANSELL EXCHANGE WEST, STE 230
CITY-STATE-ZIP		ALPHARETTA, GA 30202
TITLE		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

14. I do hereby certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a duly qualified officer or director of the corporation, and that my name appears in Block 12 or 13 of this report, or on an attached sheet with an affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deposited by Bank

4/6/96

CR2E034 (3/96)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V52513 (1)**

1. Corporation Name

NATIONS HEARTMADE OF CHARLOTTE, INC

Principal Place of Business 5435 SEVENTY-SEVEN WATER DR SUITE 40 CHARLOTTE, NC 28217	Mailing Address 1000 MANSELL EXCHANGE WEST SUITE 230 ALPHARETTA, GA 30202
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 07-17-1992	3a. Date of Last Report 05-01-1995
4. FEI Number 59-2004301	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
**CHARLIE LAGER
5625 ROOSEVELT BLVD
JACKSONVILLE, FL 32244**

10. Name and Address of New Registered Agent 81 Name CHARLIE LAGER 82 Street Address (P.O. Box Number is Not Acceptable) 5625 ROOSEVELT BLVD 83 84 City JACKSONVILLE 85 Zip Code FL 32244
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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, in 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 resigning.)

(DATE)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE
P BOB WOOD 1000 MANSELL EXCHANGE WEST, STE 230 ALPHARETTA, GA 30202	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE
V CHARLIE LAGER 1000 MANSELL EXCHANGE WEST, STE 230 ALPHARETTA, GA 30202	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☒ Change ☐ Addition
P BOB WOOD 1000 MANSELL EXCHANGE WEST, STE 230 ALPHARETTA, GA 30202	
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☒ Change ☐ Addition
V CHARLIE LAGER 1000 MANSELL EXCHANGE WEST, STE 230 ALPHARETTA, GA 30202	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY

DATE OF FILING

CR2E034 (3/95)

Deposited by Bank

450
41644