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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT
1995

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

DOCUMENT # **P93000069282 (0)**

1. Corporation Name
COLONIAL HEALTH SYSTEMS, INC.

Principal Place of Business	Mailing Address
~~9660 W SAMPLE RD~~ ~~THIRD FLOOR~~ ~~CORAL SPRINGS FL 33065~~	~~9660 W SAMPLE RD~~ ~~THIRD FLOOR~~ ~~CORAL SPRINGS FL 33065~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified	3a. Date of Last Report
10/06/1993	05/01/1994

2. Principal Place of Business	2a. Mailing Address
21 25 KILMER DRIVE	26 25 KILMER DRIVE
Suite, Apt. #, etc. 22 BLDG #4 3	Suite, Apt. #, etc. 27 BLDG #3
City & State 23 MORGANVILLE N.J.	City & State 28 MORGANVILLE N.J.
Zip / Country 24 07751 / 25 U.S.	Zip / Country 29 07751 / 30 U.S.

4. FEI Number: 65-0437292 ☐ 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

SPEAR, GARRY R
9660 W SAMPLE RD
THIRD FLOOR
CORAL SPRINGS FL 33065

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	11 TITLE	DVT	☐ Change ☒ Addition
NAME	MILLER, DOUGLAS A	12 NAME	STRATTON, PETER	
STREET ADDRESS	9660 W. SAMPLE RD	13 STREET ADDRESS	9660 W. SAMPLE RD, 3RD FLOOR	
CITY-ST-ZIP	CORAL SPRINGS FL	14 CITY-ST-ZIP	CORAL SPRINGS, FL 33065	
TITLE	DVST	21 TITLE	S	☒ Change ☐ Addition
NAME	GOLDSTEIN, BARRY	22 NAME	GOLDSTEIN, BARRY	
STREET ADDRESS	9660 W. SAMPLE RD	23 STREET ADDRESS	SAME	
CITY-ST-ZIP	CORAL SPRINGS FL	24 CITY-ST-ZIP	SAME	
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

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)(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: Douglas Miller 3-31-95 (305) 755-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

010P202 CP