FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:35

DOCUMENT # P94000053642 (2)

SHADY OAKS OF ST. PETERSBURG, INC.

Principal Place of Business	Mailing Address
1825 JUAREZ WAY S ST PETERSBURG FL 33712	1825 JUAREZ WAY S ST PETERSBURG FL 33712

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/18/1994

3a. Date of Last Report

4. FEI Number: 59325 8948 — 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. 199.062 Florida Statutes. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

HAMILTON, KATHLEEN N
1825 JUAREZ WAY S
ST PETERSBURG FL 33712

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. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS

OPST
HAMILTON, KATHLEEN N
1825 JUAREZ WAY S
ST PETERSBURG FL 33712

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

REMITTED BY MAY 1

14. [illegible]

SIGNATURE: Kathleen N. Hamilton KATHLEEN N. HAMILTON 4/28/95 813 867 7122

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0311141 CP