

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1998



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

DOCUMENT # V35972

(1)

HOSPICE, INC.

Principal Place of Business

ATTN: LEGAL DEPARTMENT
100 S. BISCAYNE BLVD., SUITE 1500
MIAMI FL 33131

Mailing Address

ATTN: LEGAL DEPARTMENT
100 S. BISCAYNE BLVD., SUITE 1500
MIAMI FL 33131

FILED
Oct 01 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1992

4. FEI Number

65-0160635

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 ☐

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 DCEO [] DELETE

NAME WESTBROOK, HUGH A

STREET ADDRESS 100 S BISCAYNE BLVD., SUITE 1500

CITY-STATE-ZIP MIAMI FL

TITLE AS [X] DELETE

NAME CHRISTMANN, KATHRYN A.

STREET ADDRESS 100 S. BISCAYNE BLVD., SUITE 1500

CITY-STATE-ZIP MIAMI FL

TITLE AS [] DELETE

NAME HARRIS, PETER H.

STREET ADDRESS 100 S. BISCAYNE BLVD., SUITE 1500

CITY-STATE-ZIP MIAMI FL

TITLE D [] DELETE

NAME WILLIAMS, J. R

STREET ADDRESS 100 S BISCAYNE BLVD., STE 1500

CITY-STATE-ZIP MIAMI FL

TITLE VTAS [X] DELETE

NAME OHLENDORF, MARK

STREET ADDRESS 100 S BISCAYNE BLVD., STE 1500

CITY-STATE-ZIP MIAMI FL

TITLE S [] DELETE

NAME STERLING, MARK A

STREET ADDRESS 100 S BISCAYNE BLVD., STE 1500

CITY-STATE-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [] Change [] Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Treasurer, Vice President,
& Assistant Secretary

David A. Wester

100 S. Biscayne Blvd., Suite 1500

Miami, Florida 33131

Senior Vice President

Thomas E. Combs

100 S. Biscayne Blvd., Suite 1500

Miami, Florida 33131

Senior Vice President

Mark A. Sterling

"Same Address"

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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: [Signature]

8/13/98

(305) 374-4143

CR2E034 (5/98)