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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 # 479376 (6)

1. Corporation Name

NATIONAL HEALTH CARE SYSTEMS OF FLORIDA, INC.

Principal Place of Business	Mailing Address
8130 BAYMEADOWS WAY W., #200 P. O. BOX 17577 JACKSONVILLE FL 32245 US	8130 BAYMEADOWS WAY W., #200 P. O. BOX 17577 JACKSONVILLE FL 32245 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/20/1975
3a. Date of Last Report: 04/25/1994
4. FEI Number: 59-1597007 — 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

2. Principal Place of Business — 21 / 22 Suite, Apt. # etc. / 23 City & State / 24 Zip / 25 Country
2a. Mailing Address — 26 / 27 Suite, Apt. # etc. / 28 City & State / 29 Zip / 30 Country

9. Name and Address of Current Registered Agent

ALEKNA, STANLEY A.
8130 BAYMEADOWS WAY W.
STE. 200
JACKSONVILLE FL 32256-4450

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

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	
D	RHINES, PAUL	2750 FIRST AVE., N.E.	CEDAR RAPIDS IA	Delete
D	KUK, ROBERT L.	55 WESTPORT PLAZA, #575	ST.LOUIS MO	Delete
CD	BRUNS, THOMAS	3180 YATTIKA PL.	LONGWOOD FL	Delete
D	WILLIAMS, ROBERT V	339 SAN JUAN DRIVE	PONTE VEDRA FL	Delete
PD	ALEKNA, STANLEY A.	724 OCEANFRONT DRIVE	NEPTUNE BCH. FL	
ST	COOK, MARK E.	1027 SORRENTO RD.	JACKSONVILLE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City-St-Zip	Change / Addition
Director	Ormond L. Bentley	2801 Highway 280	Birmingham, AL 35223	[x] Addition
Director	DAN L. Bentley	2801 Highway 280	Birmingham, AL 35223	[x] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] 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(1)(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: [signature] Mark E. Cook 6-1-95 904-731-1870

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Contact: Wayne Newbern, Controller 904-731-1870

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