FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 **DOCUMENT # 489668** (4)DYNAMIC HEALTH PLAZA, INC. Principal Place of Business Mailing Address 108 CROSSROADS SHOPPING CENTER 108 CROSSROADS SHOPPING CENTER SARASOTA FL 34239 SARASOTA FL 34239-6907 3. Date incorporated or Qualified 3a. Date of Last Report 11/17/1975 05/01/1996 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number 21 4141 S. Tamiami Trail 26 4141 S. Tamiami Trail 59-1631167 Not Applicable Suite Apt # etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 Suite 20 Suite 20 City & State City & State 6. Election Campaign Financing \$5.00 May Be Sarasota Sarasota. Trust Fund Contribution Added to Fees Country Zφ Country Zip. This corporation has liability for intangible tax under a. 199.032. 25 Sarasota 34231 Sarasota Yes No 24 34231 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GRIFFIN, MONA M. 8253 WEBBER ROAD Street Address (P.O. Box Number is Not Acceptable) 82 SARASOTA FL 34240 83 84 City Zip Code 85 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 faying with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6)DELETE Change TITLE PD 1.1 TIFLE GRIFFIN, MONA M. 1.2 NAME NAME 8253 WEBBER ROAD STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL 1.4 City-St-ZiP CITY - ST - ZIP Change DELETE Addition 2.1 TITLE GRIFFIN. EDWARD F. 22 NAME NAM 8253 WEBBER ROAD 2.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 2.4 CITY-ST-ZIP Dity-St-ZiP DELETE 3.1 TITLE Change Addition HENRY, CALVIN 3.2 NAME 3336 PEMBROOK DR. STREET ADDRESS 33 STREET ADDRESS SARASOTA FL CITY - ST- 2IF 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE 1114 4. 2 NAME NAMS STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-S1-ZP DELETE 5.1 TITLE Change Addition Tifle 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - \$1 - 20 THLE DELETE 6.1 TITLE Change Addition 62 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing 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 13 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MATERIAL VERSION OF SIGNING SPIGER OR DIRECTOR

4-24-97 941923-452

FILED

May 14 1997 8:00am

Secretary of State

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