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Apr 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 543311 1. Corporation Name RESPIRATORY CARE CONSULTANTS, INC.			
Principal Place of Business 1959 Rebecca Drive Clearwater, FL 34624		Mailing Address 1959 Rebecca Drive Clearwater, FL 34624	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Country 25	
Country 29		Country 30	
3. Date Incorporated or Qualified 08-18-77		3a. Date of Last Report 06-24-96	
4. FEI Number 59-1852059		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> X		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent WEBB, JERRY L. RRT, PA 1959 Rebecca Drive Clearwater, FL 34624		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE NAME STREET ADDRESS CITY-ST-ZIP 2. TITLE NAME STREET ADDRESS CITY-ST-ZIP 3. TITLE NAME STREET ADDRESS CITY-ST-ZIP 4. TITLE NAME STREET ADDRESS CITY-ST-ZIP 5. TITLE NAME STREET ADDRESS CITY-ST-ZIP 6. TITLE NAME STREET ADDRESS CITY-ST-ZIP 7. TITLE NAME STREET ADDRESS CITY-ST-ZIP 8. TITLE NAME STREET ADDRESS CITY-ST-ZIP 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP 13. TITLE NAME STREET ADDRESS CITY-ST-ZIP 14. TITLE NAME STREET ADDRESS CITY-ST-ZIP 15. TITLE NAME STREET ADDRESS CITY-ST-ZIP 16. TITLE NAME STREET ADDRESS CITY-ST-ZIP 17. TITLE NAME STREET ADDRESS CITY-ST-ZIP 18. TITLE NAME STREET ADDRESS CITY-ST-ZIP 19. TITLE NAME STREET ADDRESS CITY-ST-ZIP 20. TITLE NAME STREET ADDRESS CITY-ST-ZIP 21. TITLE NAME STREET ADDRESS CITY-ST-ZIP 22. TITLE NAME STREET ADDRESS CITY-ST-ZIP 23. TITLE NAME STREET ADDRESS CITY-ST-ZIP 24. TITLE NAME STREET ADDRESS CITY-ST-ZIP 25. TITLE NAME STREET ADDRESS CITY-ST-ZIP 26. TITLE NAME STREET ADDRESS CITY-ST-ZIP 27. TITLE NAME STREET ADDRESS CITY-ST-ZIP 28. TITLE NAME STREET ADDRESS CITY-ST-ZIP 29. TITLE NAME STREET ADDRESS CITY-ST-ZIP 30. TITLE NAME STREET ADDRESS CITY-ST-ZIP 31. TITLE NAME STREET ADDRESS CITY-ST-ZIP 32. TITLE NAME STREET ADDRESS CITY-ST-ZIP 33. TITLE NAME STREET ADDRESS CITY-ST-ZIP 34. TITLE NAME STREET ADDRESS CITY-ST-ZIP 35. TITLE NAME STREET ADDRESS CITY-ST-ZIP 36. TITLE NAME STREET ADDRESS CITY-ST-ZIP 37. TITLE NAME STREET ADDRESS CITY-ST-ZIP 38. TITLE NAME STREET ADDRESS CITY-ST-ZIP 39. TITLE NAME STREET ADDRESS CITY-ST-ZIP 40. TITLE NAME STREET ADDRESS CITY-ST-ZIP 41. TITLE NAME STREET ADDRESS CITY-ST-ZIP 42. TITLE NAME STREET ADDRESS CITY-ST-ZIP 43. TITLE NAME STREET ADDRESS CITY-ST-ZIP 44. TITLE NAME STREET ADDRESS CITY-ST-ZIP 45. TITLE NAME STREET ADDRESS CITY-ST-ZIP 46. TITLE NAME STREET ADDRESS CITY-ST-ZIP 47. TITLE NAME STREET ADDRESS CITY-ST-ZIP 48. TITLE NAME STREET ADDRESS CITY-ST-ZIP 49. TITLE NAME STREET ADDRESS CITY-ST-ZIP 50. TITLE NAME STREET ADDRESS CITY-ST-ZIP 51. TITLE NAME STREET ADDRESS CITY-ST-ZIP 52. TITLE NAME STREET ADDRESS CITY-ST-ZIP 53. TITLE NAME STREET ADDRESS CITY-ST-ZIP 54. TITLE NAME STREET ADDRESS CITY-ST-ZIP 55. TITLE NAME STREET ADDRESS CITY-ST-ZIP 56. TITLE NAME STREET ADDRESS CITY-ST-ZIP 57. TITLE NAME STREET ADDRESS CITY-ST-ZIP 58. TITLE NAME STREET ADDRESS CITY-ST-ZIP 59. TITLE NAME STREET ADDRESS CITY-ST-ZIP 60. TITLE NAME STREET ADDRESS CITY-ST-ZIP 61. TITLE NAME STREET ADDRESS CITY-ST-ZIP 62. TITLE NAME STREET ADDRESS CITY-ST-ZIP 63. TITLE NAME STREET ADDRESS CITY-ST-ZIP 64. TITLE NAME STREET ADDRESS CITY-ST-ZIP 65. TITLE NAME STREET ADDRESS CITY-ST-ZIP 66. TITLE NAME STREET ADDRESS CITY-ST-ZIP 67. TITLE NAME STREET ADDRESS CITY-ST-ZIP 68. TITLE NAME STREET ADDRESS CITY-ST-ZIP 69. TITLE NAME STREET ADDRESS CITY-ST-ZIP 70. TITLE NAME STREET ADDRESS CITY-ST-ZIP 71. TITLE NAME STREET ADDRESS CITY-ST-ZIP 72. TITLE NAME STREET ADDRESS CITY-ST-ZIP 73. TITLE NAME STREET ADDRESS CITY-ST-ZIP 74. TITLE NAME STREET ADDRESS CITY-ST-ZIP 75. TITLE NAME STREET ADDRESS CITY-ST-ZIP 76. TITLE NAME STREET ADDRESS CITY-ST-ZIP 77. TITLE NAME STREET ADDRESS CITY-ST-ZIP 78. TITLE NAME STREET ADDRESS CITY-ST-ZIP 79. TITLE NAME STREET ADDRESS CITY-ST-ZIP 80. TITLE NAME STREET ADDRESS CITY-ST-ZIP 81. TITLE NAME STREET ADDRESS CITY-ST-ZIP 82. TITLE NAME STREET ADDRESS CITY-ST-ZIP 83. TITLE NAME STREET ADDRESS CITY-ST-ZIP 84. TITLE NAME STREET ADDRESS CITY-ST-ZIP 85. TITLE NAME STREET ADDRESS CITY-ST-ZIP 86. TITLE NAME STREET ADDRESS CITY-ST-ZIP 87. TITLE NAME STREET ADDRESS CITY-ST-ZIP 88. TITLE NAME STREET ADDRESS CITY-ST-ZIP 89. TITLE NAME STREET ADDRESS CITY-ST-ZIP 90. TITLE NAME STREET ADDRESS CITY-ST-ZIP 91. TITLE NAME STREET ADDRESS CITY-ST-ZIP 92. TITLE NAME STREET ADDRESS CITY-ST-ZIP 93. TITLE NAME STREET ADDRESS CITY-ST-ZIP 94. TITLE NAME STREET ADDRESS CITY-ST-ZIP 95. TITLE NAME STREET ADDRESS CITY-ST-ZIP 96. TITLE NAME STREET ADDRESS CITY-ST-ZIP 97. TITLE NAME STREET ADDRESS CITY-ST-ZIP 98. TITLE NAME STREET ADDRESS CITY-ST-ZIP 99. TITLE NAME STREET ADDRESS CITY-ST-ZIP 100. TITLE NAME STREET ADDRESS CITY-ST-ZIP			