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FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 569772 (7)

1. Corporation Name
ALLIED SPECIALTY CARE SERVICES, INC.

Principal Place of Business

3550 COLONIAL BLVD
P.O. BOX 209
FORT MYERS FL 33906
US

Mailing Address

577 MULBERRY STREET
P.O. BOX 209
MACON GA 31298



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/09/1978

4. FEI Number

58-1324269

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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

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 D
NAME COBERN, JOSEPH M.
STREET ADDRESS 3414 PEACHTREE ROAD N.E. SUITE 1400
CITY-ST-ZIP ATLANTA GA ☐ DELETE

TITLE D
NAME LITTLE, JOSEPH C
STREET ADDRESS 3414 PEACHTREE RD NE STE 1400
CITY-ST-ZIP ATLANTA GA ☐ DELETE

TITLE V
NAME EVERETT, KIM
STREET ADDRESS 3414 PEACHTREE RD NE STE 1400
CITY-ST-ZIP ATLANTA GA ☐ DELETE

TITLE P
NAME BEDENBAUGH, JAMES R
STREET ADDRESS 3414 PEACHTREE RD NE STE 1400
CITY-ST-ZIP ATLANTA GA ☐ DELETE

TITLE S
NAME FILUSH, JAMES M
STREET ADDRESS 577 MULBERRY ST
CITY-ST-ZIP MACON, GA 00000 ☐ DELETE

TITLE TD
NAME SANFORD, CHARLOTTE A
STREET ADDRESS 3414 PEACHTREE ROAD, NE. SUITE 1400
CITY-ST-ZIP ATLANTA GA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/Director ☒ Change ☐ Addition
1.2 NAME HENRY T HARBIN M.D.
1.3 STREET ADDRESS 5565 STEWART PLACE, SUITE 500
1.4 CITY-ST-ZIP Columbia, MD 21044

2.1 TITLE Director ☒ Change ☐ Addition
2.2 NAME Craig L. McKnight
2.3 STREET ADDRESS 3414 Peachtree Rd NE, Suite 1400
2.4 CITY-ST-ZIP Atlanta, GA 30326

3.1 TITLE Director ☒ Change ☐ Addition
3.2 NAME Howard McHure
3.3 STREET ADDRESS 3414 Peachtree Rd NE, Suite 1400
3.4 CITY-ST-ZIP Atlanta, GA 30326

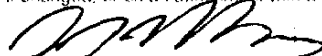
4.1 TITLE Secretary ☒ Change ☐ Addition
4.2 NAME Nicholas Romano
4.3 STREET ADDRESS 3550 Colonial Blvd
4.4 CITY-ST-ZIP Fort Myers, FL 33912

5.1 TITLE Assistant Secretary ☒ Change ☐ Addition
5.2 NAME Jeffrey T. Hudkins
5.3 STREET ADDRESS 577 Mulberry Street
5.4 CITY-ST-ZIP Macon, GA 31202

6.1 TITLE Treasurer ☒ Change ☐ Addition
6.2 NAME Charlotte A. Sanford
6.3 STREET ADDRESS 3414 Peachtree Rd NE, Suite 1400
6.4 CITY-ST-ZIP Atlanta, GA 30326

14. I 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



2/25/98 912-742-1161

CP2E034 (10/97)