FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS DIVISION OF CORPORATIONS

98 JAN -5 PM 12: 37 **DOCUMENT #** 1. Name of Elmited Partnership Ä25291 POLK HEALTHCARE, L.P. (LTD.) **58.** Capital Contributions as Shown on record. Mailing Address Principal Office Address 200 GALLERIA PARKWAY 10/08/1987 200 GALLERIA PARKWAY \$200.00 **SUITE 1800** 3a. Date of Last Report **SUITE 1800** ATLANTA GA 30339 ATLANTA GA 30339 **5b.** Amount of Capital Contributions in FLORIDA to date: 10/11/1996 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address 2011,00 GΑ Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For Not Applicable 58-1885213 City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zip Country Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office C T CORPORATION SYSTEM Street Address (P.O. Box Number Is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Suite, Apt. #, etc. City Zip Code Pursuant to the provisions of sections 620.10(1 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620, 192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment) . A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) Registration/ 11. Name(s) of General Partner(s) City, State & Zip Code 11b. 11c. KELLETT, STILES A., JR. 200 GALLERIA PKWY, #1 ATLANTA GA KELLETT, SAMUAL B. 200 GALLERIA PKWY, #1 ATLANTA GA 200002410652--6 -01/23/38--01081--003 ****156,25 ****156.25 Note! General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this fiting is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signalure shall have the same legal effects as if made under eath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE .

Typed or Printed Name of General Partner Signing Form

Stiles A. Kellett, Jr.

770/956-7970