2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # F93000000424 1. Entity Name GENERAL HEALTH CORPORATION I Principal Place of Business Mailing Address 5601 NORTH DIXIE HIGHWAY 5601 NORTH DIXIE HIGHWAY SUITE 420 SUITE 420 FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 51-0300896 Not Applicable Zip Ζïρ Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINCOLN, TIMOTHY C ESQ. Street Address (P.O. Box Number is Not Acceptable) DOWNTOWN LEGAL CENTER LINCOLN ESQ. P.A. 46 NE 6TH STREET MIAMI FL 33132 City Zip Code FI 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. ! am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Change TITLE Delefe TITLE U00000288128 ^{□ Change} 1 04/04/U5-80095-014 158.75 Addition | PEARCE, M. LEE NAME NAME STREET ADDRESS 5601 NORTH DIXIE HIGHWAY SUITE 420 STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-ZIP CHTY-ST-ZIP TITLE S ☐ Delete HILE Change ☐ Addition NAME THOMAS, MARY NAME STREET ADDRESS 5601 NORTH DIXIE HIGHWAY SUITE 420 SURFEL ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-7IP CHY-SI-7IP ☐ Delete TITE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 jeceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

one Mary Thomas

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ,

ecretay, 3/1/05

(954) 202-1998

Daytime Phone #