

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 AUG 26 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #
1. Corporation Name

F93000004914
Men's Health Centers, Inc

Principal Place of Business

Suite 105-N
7280 West Palmetto Park Rd
Boca Raton, FL 33433

Mailing Address

Suite 105-N
7280 West Palmetto Park Rd
Boca Raton, FL 33433

100001936131
-08/30/96 --01001 --013
****225.00 ****225.00

21. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
22. Suite, Apt #, etc	2b. Mailing Address	4. FEI Number	4a. Date of Last Report
23. City & State	2c. Mailing Address	5. Certificate of Status Desired	5a. Additional Fee Required
24. Zip	2d. Mailing Address	6. Election Campaign Financing Trust Fund Contribution	6a. May Be Added to Fees
25. Country	2e. Mailing Address	7. This corporation has liability for intangible taxes under the 1993 Florida Statutes	7a. Yes ☐ No ☒

9. Name and Address of Current Registered Agent

Roth, Joel L.
Suite #200
301 Yamato Road
Boca Raton, FL 33431

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL

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, and hereby accepted the appointment as its registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

N/A

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	Ronald C. Moore	3175 Chestnut Way	Kennesaw, GA 30144	☒
S	Cynthia Taft	333 Commonwealth Ave, Suite #23	Boston, MA 02116	☒
VCT	Maurice Ferrer	16 Hancock Street, Apt #6-H	Boston, MA 02110	☒
C	Robert J. Krane	26 Dartmouth Street	West Newton, MA 02165	☒
P	Richard Egdahl	333 Commonwealth Ave, Suite #23	Boston, MA 02116	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P/O	Seth Koepfel	370 S.E. Mizner Blvd #1610	Boca Raton, FL 33432	☒
S/O	William Golden	881 Commonwealth Ave, Suite 540	Boston, MA 02215	☒
T/O	Mark Pulliam	907 Colonel Anderson Pkwy	Louisville, KY 40222	☒
D	Robert J. Krane	26 Dartmouth Street	West Newton, MA 02165	☒
C/O	Thomas Dient	11806 East Arbon Drive	Louisville, KY 40223	☒

Never advise, best copy available.

14. I do hereby certify that the information supplied in this filing is true, correct and does not contain any false or misleading information. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature on this report was 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, or on an attachment with an address.

SIGNATURE: *Thomas A. Dient* 7/28/96 502,245,6623