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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000003431 (3)

1. Corporation Name

INTERNATIONAL HEALTH CARE ASSOCIATES XXVI, INC.



Principal Place of Business

404 BNA DRIVE
STE. 404
NASHVILLE TN 37217
US

Mailing Address

404 BNA DRIVE
STE. 404
NASHVILLE TN 37217
US

3. Date Incorporated or Qualified

06/29/1994

3a. Date of Last Report

08/14/1995

2. Principal Place of Business

2a. Mailing Address

21 404 BNA Drive

26 404 BNA Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 404

27 Suite 404

City & State

City & State

23 Nashville, TN

28 Nashville, TN

Zip

Zip

Country

Country

24 37217

29 37217

25 USA

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person named in the preceding block, if applicable

Signature of Registered Agent, if applicable

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

13.

1. TITLE

1.1 TITLE

NAME
SUZUKI, SEIJI
STREET ADDRESS
404 BNA DRIVE, STE. 404
CITY-STATE-ZIP
NASHVILLE TN

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. TITLE

2.1 TITLE

NAME
ERVIN, JERE M
STREET ADDRESS
404 BNA DR., STE 404
CITY-STATE-ZIP
NASHVILLE TN

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3. TITLE

3.1 TITLE

NAME
ORAND, WILLIAM D
STREET ADDRESS
404 BNA DR., STE. 404
CITY-STATE-ZIP
NASHVILLE TN

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. TITLE

4.1 TITLE

NAME

42 NAME

STREET ADDRESS

43 STREET ADDRESS

CITY-STATE-ZIP

44 CITY-STATE-ZIP

5. TITLE

5.1 TITLE

NAME

52 NAME

STREET ADDRESS

53 STREET ADDRESS

CITY-STATE-ZIP

54 CITY-STATE-ZIP

6. TITLE

6.1 TITLE

NAME

62 NAME

STREET ADDRESS

63 STREET ADDRESS

CITY-STATE-ZIP

64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Jere Ervin

Jere Ervin

(615) 399-0606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone

CR2E034 (12/95)