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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1. Comporation Name

F95000002144 (2)

INTEGRATED HEALTH SERVICES AT BIG SAIL, INC.

Principal Place of Business Mailing Address 10065 RED RUN BLVD. 10065 RED RUN BLVD. OWINGS MILLS MD 21117 OWINGS MILLS MD 21117 3. Date Incorporated or Qualified 3a. Date of Last Report 05/02/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 52-1923633 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required Oity & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees Country 8. This corporation has liability for intangible tax under s 199.032, Country 24 25 29 Yes 🔲 No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION SYSTEMS 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD R3 PLANTATION FL 33324 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Signature, by od or printed name of registers hagest and trent applicable (NOTE: Registered Agent signature required when reinstating) DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 $11^{\prime} \iota F$ DELETE 1. 1 TIFLE CIRKA, LAWRENCE P 1.2 NAME STREET ADDRESS 10065 RED RUN BLVD. 1.3 STREET ADDRESS CIY SI-ZP OWINGS MILLS MD 21117 1.4 CITY - ST-ZIP DELETE TILE DVAS 2 1 TITLE Addition Addition NAME LEVIN, MARC B 2.2 NAME STREET ADDRESS 10065 RED RUN BLVD. 2.3 STREET ADDRESS OWINGS MILLS MD 21117 CHY-S1 ZIF 24 CITY-ST-ZIP TILLE DELETE Change 3 1 TITLE Addition NAME ELKINS, MARSHALL A 3 2 NAME STREET ADDRESS 10065 RED RUN BLVD. 3.3 STREET ADDRESS 3 4 CITY - ST - ZIP CHTY - ST - ZIF OWINGS MILLS MD 21117 Till, E DELETE 4. 1 TITLE **Fulchingmark** NAME CHICHESTER, DAVID N 4.2 NAME STREET ADDRESS 10065 RED RUN BLVD. 4.3 STREET ADDRESS 0-1Y-S7-7-8 OWINGS MILLS MD 21117 4.4 CITY - ST - ZIP 00000173470@ -03/06/96--01098--001 TILE DELETE 5 1 Title

OWINGS MILLS MD 21117 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

5.2 NAME

6 1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

54 CITY-ST-ZIP

STREET ADDRESS.

STREET ADDRESS.

CHY ST-ZIP

THE

NAME

CAHILL, DENNIS A

10065 RED RUN BLVD.

DAVIDSON, BRIAN K

10065 RED RUN BLVD.

OWINGS MILLS MD 21117

DELETE

***6800.00

Addition