## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

**1998** 



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002144 (2)

INTEGRATED HEALTH SERVICES AT BIG SAIL, INC.

## FILED May 13 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 10065 RED RUN BLVD. 10065 RED RUN BLVD. OWINGS MILLS MD 21117 OWINGS MILLS MD 21117 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/02/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 52-1923633 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Z(0)8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEMS 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE RO ALERTHO Health Services, Inc. CIRKA, LAWRENCE P NAME 1.2 NAME 10065 RED RUN BLVD. STREET ADDRESS 1.3 STREET ADDRESS 10065 Red Run Blyd **OWINGS MILLS MD 21117** CITY-ST-ZIP 1.4 CITY-ST-ZIP Owings Mills, MD 21117 DELETE Addition DVAS 21 TITLE ☐ Change TITLE LEVIN, MARC B NAME 22 NAME 10065 RED RUN BLVD. STREET ADDRESS 2.3 STREET ADDRESS **OWINGS MILLS MD 21117** CITY-ST-ZIP 2 4 CITY-ST-ZIP DVS DELETE Change Addition TITLE 3.1 TITLE **ELKINS, MARSHALL A** NAME 3.2 NAME 10065 RED RUN BLVD. STREET ADDRESS 3.3 STREET ADDRESS OWINGS MILLS MD 21117 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE FULCHINO, MARK NAME 4. 2 NAME 10065 RED RUN BLVD. STREET ADDRESS 4.3 STREET ADDRESS **OWINGS MILLS MD 21117** CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Change Addition TITLE 5.1 TITLE **BENNETT, BRADLEY** 5.2 NAME NAME 10065 RED RUN BLVD. STREET ADDRESS 5.3 STREET ADDRESS **OWINGS MILLS MD 21117** CITY-ST-ZIP 5.4 City - St - ZiP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this liling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address

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