

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90040 004 ***150.00

DOCUMENT # F95000003176

1. Entity Name
INTEGRATED HEALTH SERVICES AT NORTH MIAMI, INC.

Principal Place of Business

10065 RED RUN BOULEVARD
 OWINGS MILL MD 21117

Mailing Address

10065 RED RUN BOULEVARD
 OWINGS MILL MD 21152-9390



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
910 RIDGEBROOK ROAD

3. Mailing Address
910 RIDGEBROOK ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City, State
SPARKS, MD 21152

City, State
SPARKS, MD 21152

4. FEI Number
52-1932609

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
National Corporate Research, LTD. Inc
 Street Address (P.O. Box Number is Not Acceptable)

1406 Hays Street, Suite #2
Tallahassee FL 32301

8. 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.

SIGNATURE *John Morrissey* **John Morrissey, Asst. Vice President** **April 25, 2000**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	PICKETT, TAYLOR	
STREET ADDRESS	10065 RED RUN BOULEVARD	
CITY-ST-ZIP	OWINGS MILL MD 21117	
TITLE	V	<input type="checkbox"/> Delete
NAME	FULCHINO, MARK N	
STREET ADDRESS	10065 RED RUN BOULEVARD	
CITY-ST-ZIP	OWINGS MILL MD 21117	
TITLE	T	<input type="checkbox"/> Delete
NAME	STEPHENSON, ROBERT	
STREET ADDRESS	10065 RED RUN BOULEVARD	
CITY-ST-ZIP	OWINGS MILL MD 21117	
TITLE	SD	<input type="checkbox"/> Delete
NAME	LEVIN, MARK	
STREET ADDRESS	10065 RED RUN BOULEVARD	
CITY-ST-ZIP	OWINGS MILL MD 21117	
TITLE	D	<input type="checkbox"/> Delete
NAME	ELKINS, MARSHALL A	
STREET ADDRESS	10065 RED RUN BOULEVARD	
CITY-ST-ZIP	OWINGS MILL MD 21117	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	INTEGRATED HEALTH SERVICES, INC.	
STREET ADDRESS	910 RIDGEBROOK RD.	
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mark Fulchio*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Fulchio 4/23/00 (410) 773-1000

Date Daytime Phone #

CR2E034 (9/99)