

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000004177 (0)

1. Corporation Name
FLORIDA HCA, INC.

Principal Place of Business

510 VONDERBURG DR., STE 3002
BRANDON FL 33511

Mailing Address

510 VONDERBURG DR., STE 3002
BRANDON FL 33511

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1995

4. FEI Number

59-3237211

Applied For

Not Applicable

6. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 210 S. Parsons Ave.

Suite, Apt. #, etc.

22 Ste. 12

City & State

23 Brandon, FL

Zip

24 33511

Country

25 Hillsborough

2a. Mailing Address

26 210 S. Parsons Ave.

Suite, Apt. #, etc.

27 Ste. 12

City & State

28 Brandon, FL

Zip

29 33511

Country

30 Hillsborough

9. Name and Address of Current Registered Agent

VAUGHAN, DAVID R
510 VONDERBURG DR., STE 3002
BRANDON FL 33511

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
210 S. Parsons Ave., Ste. 12

83

84 City

Brandon

FL

85 Zip Code

33511

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), 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 607.05(2), Florida Statutes.

SIGNATURE David R. Vaughan

Signature, typed or printed name of registered agent, and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/98

12. OFFICERS AND DIRECTORS

TITLE PVT ☐ DELETE

NAME VAUGHAN, DAVID R
STREET ADDRESS 510 VONDERBURG DR., STE 3002
CITY-ST-ZIP BRANDON FL

TITLE S ☐ DELETE

NAME VAUGHAN, NANCY F
STREET ADDRESS 510 VONDERBURG DR, 3002
CITY-ST-ZIP BRANDON FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 210 S. Parsons Ave., Ste. 12
14 CITY-ST-ZIP Brandon, FL 33511

21 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS 210 S. Parsons Ave., Ste. 12
24 CITY-ST-ZIP Brandon, FL 33511

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 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 David R. Vaughan

CR2E034 (10/97)