

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F95000004252 1. Corporation Name DIALYSIS CONSTRUCTORS, INC.			
Principal Place of Business 1111 Las Vegas Blvd. Las Vegas, NV 89104		Mailing Address	
2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. Date Incorporated or Qualified 9/1/95		3a. Date of Last Report 5/1/96	
4. FEI Number 88-0314643		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent ROJAS, JACQUELINE M. 4522 W. SPRUCE ST., #103 TAMPA, FL 33607		10. Name and Address of New Registered Agent 81 Name WARREN G. CRAIG 82 Street Address (P.O. Box Number is Not Acceptable) 4522 W. SPRUCE ST., #103 83 84 City TAMPA 85 Zip Code FL 33607	
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 607.0505, Florida Statutes. SIGNATURE: <i>Warren Craig</i> DATE: 5/13/97 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	PRESIDENT S.R. MOHAN 4522 W. SPRUCE ST., #103 TAMPA, FL 33607 ☐ DELETE	TITLE NAME STREET ADDRESS CITY, ST, ZIP	SECRETARY MICHAEL MORROW 4522 W. SPRUCE ST., #103 TAMPA, FL 33607 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VICE PRESIDENT WARREN CRAIG 4522 W. SPRUCE ST., #103 TAMPA, FL 33607 ☐ DELETE	TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	TREASURER JAMES GREGORY WILLIAMS 4522 W. SPRUCE ST., #103 TAMPA, FL 33607 ☒ DELETE	TITLE NAME STREET ADDRESS CITY, ST, ZIP	000002178570--4 -05/14/97--01077--019 www550.00 www550.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE	TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
14. I do 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: <i>Warren Craig</i> DATE: 5/13/97 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

CR2E034 (9/96)