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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 24 AM 8:03

PROFIT CORPORATION ANNUAL REPORT
1998 1999

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

DOCUMENT # F95000004827 (0)

1. Corporation Name
SOUTHWOOD MANAGEMENT GROUP INC

Principal Place of Business
353 HEAD DR
100
CLEVELAND AL 35049
US

Mailing Address
P.O. BOX 210
CLEVELAND AL 350490210
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1400 NW 107 AVE
Suite, Apt. #, etc.
22 SUITE 205
City & State
23 MIAMI FL
Zip 24 33172 County 25 ~~DA~~ USA

2a. Mailing Address
26 1400 NW 107 Ave
Suite, Apt. #, etc.
27 Suite 205
City & State
28 MIAMI FL
Zip 29 33172 Country 30 USA ~~DADE~~

3. Date Incorporated or Qualified
10/05/1995

4. FEI Number
63-1003233
☐ 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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
KURZWEIL, HOWARD E
328 MINORCA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
900002999379-- 8
83 -09/28/99--01047--023
84 City ****158.75 FL 85 Zip Code ****158.75

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 _____ DATE _____
(Signature, typed or printed name of registered agent and title, if applicable) (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	PC RHODES, RUSSELL R 7021 COUNTY HIGHWAY 1 CLEVELAND AL 35049 ☒ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCS RHODES, PATRICIA L UNIT #2102, 7027 WEST BROWARD BOULEVARD PLANTATION FL 33317-2208 ☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	President PATRICIA L RHODES PMB 307, 10693 Wiles Rd CORAL SPRINGS, FL 33076 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/97)

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.

AD

SIGNATURE: ~~Russell R Rhodes~~ Russell R RHODES 01/28/99 (305)274-0843
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # — 0907780

Patricia L Rhodes PATRICIA L RHODES 09/21/99 305-691-7709

SOUTHWOOD MANAGEMENT GROUP, INC.
A Healthcare Management Company

1400 NW 107th Ave., Suite 205
Miami, Florida 33172

Telephone: (305) 691-7709
Facsimile: (305) 691-7106

September 21, 1999

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Reference: Southwood Management Group, Inc. F95000004827
Miami Southwood, Inc. V65124

Dear Sir or Madam:

I called the Office for Corporation Annual Reports and spoke to Shawn in that office. I explained to him that we had not received the yearly Annual Report form or the reminder form for either of the above referenced corporations.

He instructed me to download the 1998 form from the internet site and make the appropriate changes and submit it with the normal fee of $150.00 per corporation.

If I need to provide any further information, please contact me at 305-691-7709, by fax at 305-691-7106 or at our new address of:

1400 NW 107 Avenue, Suite 205
Miami, FL 33172

Thank you for your kind assistance.

Sincerely,

Patricia L. Rhodes
President-Southwood Management Group, Inc.
President-Miami Southwood, Inc.