

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 01 1997 8:00am
Secretary of State

DOCUMENT # F96000006831 (9)

1. Corporation Name

RENAL TREATMENT CENTERS - TEXAS, INC.



Principal Place of Business

1180 W SWEDESFORD RD BLDG 2 #300
BEWYN PA 19312

Mailing Address

1180 W SWEDESFORD RD BLDG 2 #300
BEWYN PA 19312-1077

3. Date Incorporated or Qualified

12/27/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

23-2791135

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCP
NAME MAYER, ROBERT L JR
STREET ADDRESS 1180 W SWEDESFORD RD BLDG 2 #300
CITY-ST-ZIP BEWYN PA 19312

TITLE DCVT
NAME JANSEN, FREDERICK C
STREET ADDRESS 1180 W SWEDESFORD RD BLDG 2 #300
CITY-ST-ZIP BEWYN PA 19312

TITLE DV
NAME BEDNAR, BARBARA
STREET ADDRESS 1180 W SWEDESFORD RD BLDG 2 #300
CITY-ST-ZIP BEWYN PA 19312

TITLE VS
NAME KARL, THOMAS J
STREET ADDRESS 1180 W SWEDESFORD RD BLDG 2 #300
CITY-ST-ZIP BEWYN PA 19312

TITLE S
NAME RODGERS, RONALD H
STREET ADDRESS 1180 W SWEDESFORD RD BLDG 2 #300
CITY-ST-ZIP BEWYN PA 19312

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/97 610-644-4796
Date Daytime Phone # 0011963

CR2E034 (9/96)