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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9700006192 (5)

IHS ACQUISITION NO. 102, INC.

## FILED May 13 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 10065 RED RUN BLVD. 10065 RED RUN BLVD. OWINGS MILLS MD 21117 OWINGS MILLS MD 21117 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 1 1/2 1/ 1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 2066132 Applied For APPLIED FOR Not Applicable 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Z(p)This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes Yes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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 upplicable (NOTE: Registered Agont signature ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 11 TITLE N ELKINS CIRKA, LAWRENCE P NAME 1.2 NAME Integrated Health Services, Inc. 10065 RED RUN BLVD. STREET ADDRESS 1.3 STREET ADDRESS 10065 Red Run Blvd. OWINGS MILLS MD 21117 CITY-ST-ZIP 1.4 CITY-ST-ZIP Dwings Mills, MD 21117 DVAS DELETE 21 TITLE ☐ Change Addition TITLE LEVIN, MARC B NAME 2.2 NAME 10065 RED RUN BLVD. STREET ADDRESS 2.3 STREET ADDRESS **OWINGS MILLS MD 21117** CITY-ST-ZIP 2. 4 CITY-ST-ZIP VP DVS DELETE Change Addition Addition TITLE 3.1 TITLE ELKINS, MARSHALL A NAME 3.2 NAME 10065 RED RUN BLVD. STREET ADDRESS 3.3 STREET ADDRESS 10065 Red Run Blvd. **OWINGS MILLS MD 21117** Owings Mills, MD 21117 CITY-ST-ZIP 3.4. CITY - ST- 2IP DELETE Change Addition COOV TITLE 4.1 THILE WINKLE, C. CHRISTIAN BRADLE Y BENN Integrated Health Services, Inc. BENN ETT NAME 4. 2 NAME 10065 RED RUN BLVD. STREET ADDRESS 4.3 STREET ADDRESS 10065 Red Run Blvd. **OWINGS MILLS MD 21117** CITY-ST-ZIP 4.4 City - ST - ZIP Owings Mills, MD 21117 DELETE Change Addition TITLE 5.1 TITLE 戸しかりかい NAME DAVIDSON, BRIAN K MARSHALL 5.2 NAME STREET ADDRESS 10065 RED RUN BLVD. 5.3 STREET ADDRESS Integrated Health Services, Inc. OWINGS MILLS MD 21117 CITY-ST-ZIP 5.4 CITY - \$1 - ZIP 10065 Red Run Blvd. Z DELETE Owings Mills, MD 21117 Change Addition TITLE 6.1 TITLE MASSO, ANTHONY R NAME 6.2 NAME STREET ADDRESS 10065 RED RUN BLVD. 6.3 STREET ADDRESS **OWINGS MILLS MD 21117** CITY-ST-ZIP 64 CITY - S1 - ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statules. 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.

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