JFILE NOW: FILING FEE AFTER MAY 1ST 13 \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999

TITLE

NAME

TITLE

NAME

STREET ADDRE 3S

STREET ADDRESS

CITY-ST-ZIP

COSTANTINI, WILLIAM P

175 BROAD HOLLOW RD

LADEROUTE, LAURIN L JR

175 BROAD HOLLOW RD

MELVILLE NY 11747



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90113 026 ***150.00

| 1. Corporation | HEALTH SERVICES (STAF | | | | | | | | | | | |
|--|---|--|--------------|---------|------------------|---|--|---|----------------------|---------|---------------------|--------------|
| Principal Place | of Business | Mailing Address | | | | | (11 | \$811\$8 111 3 18181 18111 8811 8811 | 40 40 00 BB00 | | / DIBIL 18 | 410 DIH 1891 |
| 175 BROAD HOLLOW RD MELVILLE N° 11747 | | 175 BROAD HOLLOW RD MELVILLE NY 11747 | | | | | DO NOT WRIT | TE IN THIS | SPACE | Ε | | |
| | | | | | | 3. | Date Ir | corporated or Qualifed | | | | |
| | | | | | | | | /1998 | | | | |
| 2. Principa Pl | ace of Business | 2a. Mailing Address | | | | 1 1 | FEI Nu | | | L | + | lied For |
| | | 26 | | | _ | <u>11-34</u> | 14024 | | | | Applicable | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 5. | Certificate of Status Desired S8.75 Additional Fee Required | | | | | 1 | |
| City & State | 3 | City & State | | | | 6. | Electio | 1 Campaign Financing | | \$5 | .00 | /lay Be |
| 23 | | 28 | | | | | Trust F | und Contribution | | Ac | dded to | Fees |
| Zip | Courtry | Zíp | Coun | ntry | | | | rporation owes the curre | ent year 👨 | | | - |
| 24 | | | 30 | | | | | al Property Tax. | | Yes | s . | □No |
| Name and Address of Current Registered Agent | | | | | | 10. | 10. Name and Address of New Registered Agent | | | | | |
| DI INDEDO EVOELCIOE CORPORATE CERMOTO INIC | | | | | Name | | | | | | | |
| BLUMBERG EXCELSIOR CORPORATE SERVICES INC | | | | 82 | Street Ac | dress (P | O. Box | Number is Not Accepta | ible) | | | |
| 4435 OLD WINTER GARDEN RD ORLANDO FL 32802 | | | - | | | | | | | | | |
| Onl | ANDO FL 32002 | | 1 | 83 | | | | | | | | |
| | | | | 84 | City | | | | FL | _ | Zip C | |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this chilement 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 cirectors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. | | | | | | | | | | | egistered stered | |
| SIGNATURE | | AVOT 2 | | • | | | | | DATE | | | |
| 12. | Signature, typed or printed na ne of registered age | ent and title if applicable. (NOT :: NE) DIRECTORS | Registered A | Agent | t signature requ | | | NS/CHANGES TO OF | | ND DIRI | ECTO | S IN 12 |
| TITLE | PD | DELETE | 1.1 TITL | LE | | | | | | ☐ Ch | | Addition |
| NAME | FUSCO, ROBERT A | | 1.2 NAN | ME | i | | | | | | | |
| STREET ADDRESS | 175 BROAD HOLLOW RD | | 1 | | ADDRESS | | | | | | | |
| CITY-ST-ZIP | MELVILLE NY 11747 | | 1.4 CITY | | - | | | | | | | |
| TITLE | CFOV | DELETE | | | | | | | | ☐ Ch: | ange | Addition |
| NAME | COLLURE, JOHN J | 22 | | 22 NAME | | | | | | | | |
| STREET ADDRESS | 175 BROAD HOLLOW RD | | 2.3 STR | | ADDRESS | | | | | | | |
| CITY-ST-ZIP | MELVILLE NY 11747 | | 2. 4 CIT | | T-ZIP | | | | | | | |
| TITLE | D | ☐ DELETE | 31 TITL | LE | | | | | | ☐ Ch | ange | ☐ Addition |
| NAME | COLLURE, JOHN J | | 3.2 NAME | | | | | | | | | |
| STREET ADDRESS | 175 BROAD HOLLOW RD | | 3.3 STREET A | | ADDRESS | | | | | | | |
| CITY-ST-ZIP | MELVILLE NY 11747 | | 3.4. CITY-ST | | Γ- ZIP | | | | | | | |
| TITLE | V | ☐ DELETE | 4.1 TITLE | | | | | | | Ch. | ange | Addition |
| NAME | BOELSEN, THOMAS M | | 4. 2 NAME | | + | | | | | | | |
| STREET ADDRE 3S | 175 BROAD HOLLOW RD | | 4.3 STF | REET | ADDRESS | | | | | | | |
| CITY ST. ZID | | | | Y-ST | -ZIP | | | | | | | |

MELVILLE NY 11747 64 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the informat on 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 recuired by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted or on an attachment with an address, with all other like empowered.

5.1 TITLE

52 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ DELETE

☐ DELETE

SIGNATURE: Waln

Change

Change

Addition

Addition