

11/08/00 15:47 FAX

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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APPLICATION
FOR
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONSSECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # F98000007039

1. Corporation Name

HERITAGE HEALTHCARE OF AMERICA, INC.

Principal Place of Business

Mailing Address

16133 VENTURA BOULEVARD SUITE 965
ENCINO CA 91436-243016133 VENTURA BOULEVARD SUITE 965
ENCINO CA 91436-2430

REINSTATEMENT

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If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

12/28/1998

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

95-1082120

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☒\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
P	GOLDSTEIN, JEROLD V	16133 VENTURA BOULEVARD SUITE 965	ENCINO CA 91436
S	LIM, VIRGIL	16133 VENTURA BOULEVARD SUITE 965	ENCINO CA 91436
T	GOODMAN, STEVEN- Underwood, Clarke	16133 VENTURA BOULEVARD SUITE 965	ENCINO CA 91436
CD	BERTOUNI, ONOFRIO V- Goldstein, Jerold V.	16133 VENTURA BOULEVARD SUITE 965	ENCINO CA 91436
VCD	SALTZMAN, HERBERT Underwood, Clarke	16133 VENTURA BOULEVARD SUITE 965	ENCINO CA 91436
MD	MEDILL, GARY Lim, Virgil	16133 VENTURA BOULEVARD SUITE 965	ENCINO CA 91436

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

TURNER, JAMES L ESQ.
200 SOUTH ORANGE AVENUE
SARASOTA FL 34236

Name

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

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

11/2/00

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

AD

SIGNATURE

Virgil Lim

11/2/00

916-762-11000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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CR200-4 (8/00)

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4004

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 366-5109

CORPORATION REINSTATEMENT

HERITAGE HEALTHCARE OF AMERICA, INC.

Certificate of Status	1
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