FILE NOW: FILING FEE AFTER MAY 1 18 \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthain ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS G53568 **DOCUMENT #** Occupational Health Conservation, Inc. Principal Place of Business Maiong Address 5118 N. 56th St., Ste 215 Tampa, Fl. 33610 3. Date Incorporated or Qualified 3a. Date of Last Report August 1983 March 1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2314222 26 Not Applicable Suite, Apt #. etc Suite, Apt #, etc. \$8.75 Additional X 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Agged to Fees Žip Country Zıp Country 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes X Yes No 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Mr. Steven Barber Name Fowler, White, Gillen, Boggs, Villareal 82 Street Address (P.O. Box Number is Not Acceptable) and Banker, P.A. R3 501 E. Kennedy Blvd. Tampa, Fl. 33601 84 City Zip Cude 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature Typed or printed name of registered agent and fille if appricaning (NOTE: Registered Agun' signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE President 1 1 HUE Change Addition NAME James F. Rizk 12 NAME STREET ADDRESS 20228 Gulf Blvd. Indian Shores, Fl. 13 STREET ADDRESS CITY - ST - ZIP 34635 1.4 CiTY - ST - ZIP TiTLE Director DELETE 2 1 TOLE Change Addition NAME Mary Rizk 22 NAME 12914 Pepper Place STREET ADDRESS 2 3 STREET ADDRESS Tampa, F1. 33624 CITY ST-ZIP 2 4 CITY - ST - ZIP TITLE Director DELETE 3 1 TITLE Charge Addition NAME Adly Sedaros 3.2 NAME STREET ADDRESS 25 E. Silver Palm Ave. Melbourne, Fl. 32901 3.3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY - ST - ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Add tian 70000175388^{†***} NAME 5.2 NAME -03/22/96--01019--001 STREET ADDRESS 5.3 STREET ADDRESS ***208.75 CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Addit on NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 gr Block 13 if changed, or go an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR P

AINTED NAME OF SIGNING OFFICER OR DIRECTOR