

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # G66484 (8)  
1. Corporation Name  
GOLD COAST EXTENDED HEALTH CARE SERVICES, INC.

Principal Place of Business  
911 E. ATLANTIC BLVD., #104  
POMPAHO BEACH FL 33060-7372

Mailing Address  
911 E. ATLANTIC BLVD., #104  
POMPAHO BEACH FL 33060-7372

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/26/1983  
3a. Date of Last Report 01/06/1997

2. Principal Place of Business  
21 22500 S.W. 50th Ave  
Suite, Apt. #, etc.  
22 BOCA RATON, FL  
City & State  
23 Zip 33433 Country Palm Beach  
24 25 26 2530 NW 112th Ave  
Suite, Apt. #, etc.  
27 Coral Springs, FL  
City & State  
28 29 33065 Country Broward  
30

4. FEI Number 59-2368150  
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent  
VERVILLE, MARY FAY  
911 E. ATLANTIC BLVD., #202-2530 NW 112th Ave  
POMPAHO BEACH FL 33060 CORAL SPRING, FL  
33065

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code FL

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 Mary Fay Verville

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	DPT			<input type="checkbox"/>
	VERVILLE, MARY FAY	2530 NW 112TH AVENUE	CORAL SPRINGS FL	
	DVS			<input checked="" type="checkbox"/>
	SCHULTZ, RICHARD D	41 BAY COLONY DRIVE	FT. LAUDERDALE FL	
	B.P. - Sec			<input type="checkbox"/>
	Robin V. NEWBECK	22500 S.W. 50th Ave	BOCA RATON, FL 33433	
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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\*\*\*\*165.00 \*\*\*\*165.00

8-7-97

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

CR2E034 (4/97)

2530 N.W. 112<sup>th</sup> Ave  
Coral Springs, FL 33065  
July 27, 1997

(2)

Re. G.C.E.H.C.V. Inc G66484  
Secure Call Inc L26275

To Whom It May Concern:

On numerous occasions since Jan 1997  
I have requested address changes on both these  
companies, but to no avail.

Please update your computers, for the G66484  
application finally arrived, but never received L26275.

The new addresses are permanent so hopefully  
we will receive these annuals on a timely basis  
in the future.

I have enclosed checks for \$165 each for  
telephone reservations on 7/22/97

Sincerely  
Mary Fay Veruile  
President