

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90287 004 *2,400.00

DOCUMENT # H62667

1. Corporation Name
HEALTH CARE INDUSTRIES, INC.



Principal Place of Business
**INTEGRATED HEALTH SERVICES
10065 RED RUN BLVD.
OWINGS MILLS MD 21117
US**

Mailing Address
**INTEGRATED HEALTH SERVICES
10065 RED RUN BLVD.
OWINGS MILLS MD 21117
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1985

4. FEI Number

59-2543447

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 2650 N. Military Trail

2a. Mailing Address

26 2714 Union Ave. Extd.

Suite, Apt. #, etc.

22 Suite 240

Suite, Apt. #, etc.

City & State

23 Boca Raton, FL

28 Memphis, TN

Zip Country

24 33431 25 USA

Zip Country

29 38112 30 USA

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	ELKINS, ROBERT	10065 RED RUN BLVD.	OWINGS MILLS MD 21117	<input type="checkbox"/>
VP	FULCHINO, MARK	10065 RED RUN BLVD.	OWINGS MILLS MD 21117	<input type="checkbox"/>
T	BENNETT, BRADLEY	10065 RED RUN BLVD.	OWINGS MILLS MD 21117	<input type="checkbox"/>
S	LEVIN, MARK	10065 RED RUN BLVD.	OWINGS MILLS MD 21117	<input checked="" type="checkbox"/>
D	ELKINS, MARSHALL	10065 RED RUN BLVD.	OWINGS MILLS MD 21117	<input checked="" 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
D, Chief Executive Officer	Stephen H. Winters	2714 Union Ave. Extd.	Memphis, TN 38112	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	John R. Koch	2714 Union Ave. Extd.	Memphis, TN 38112	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Michael J. Boling	2714 Union Ave. Extd.	Memphis, TN 38112	<input checked="" 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"/>

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John R. Koch

4/28/99

Date

901-454-2484

Daytime Phone #

CR2E034 (1/98)