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PROFIT CORPORATION ANNUAL REPORT

1997

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appears in Block 12 or Block

SIGNATURE:



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # H75517 (3)

UHS OF PLANTATION, INC.

Principal Place of Business Mailing Address 367 SOUTH GULPH ROAD 367 SOUTH GULPH ROAD KING OF PRUSSIA PA 19406 KING OF PRUSSIA PA 19406-2832 3. Date Incorporated or Qualified 3a. Date of Last Report 09/11/1985 03/26/1996 Principal Place of Business 367 S. Gulph RD 28. Mailing Address 367 S. Gulph RD Applied For 26 23-2366551 Not Applicable Suite, Apt_#, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired P.O. Box 61558 P.O. Box 61558 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be King of Prussia King of Prussia Trust Fund Contribution Added to Fees Country **USA** Country USA 8. This corporation has liability for intangible tax under s. 199.032, 19406-0958 .9ٌ406-0958 Yes 🙀 No 25 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE there are type the product name of representation and their apple able (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) DELETE TITLE DP 1.1 TITLE Change NAME MILLER, ALAN B. 1.2 NAME 367 SOUTH GULPH RD. STREET ADDRESS 1.3 STREET ADDRESS KING OF PRUSSIA PA CHY ST-ZiP 1.4 CITY-ST-ZIP ___ DELETE Change Addition DILE s 2.1 TITLE GILBERT, BRUCE R. MAME 2.2 NAME 367 S. GULPH RD. STREET ACCURESS 2.3 STREET ADDRESS KING OF PRUSSIA PA CITY ST ZIP 2.4 CITY-ST-ZIP Addition THE DELETE 3.1 TITLE Change Gorman, Kirk E NAME 3.2 NAME 367 SO GULPH RD STREET ADORESS **3.3 STREET ADDRESS** KING OF PRUSSIA PA 3 4. CITY - \$T - ZIP CHY-ST ZIE DELETE THE 4.1 TITLE Change Addition NAME FILTON, STEVE 4. 2 NAME STREET ACCORESS 367 SO GULPH RD 4.3 STREET ADDRESS KING OF PRUSSIA PA CHY-S1-ZIP 4.4 CITY-ST-ZIP THE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ALTORESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP DELETE Change Addition THEF 61 TITLE NAME 62 NAME STREET ALIONESS 6.3 STREET ADDRESS

64 CITY-ST-ZIP 14. If do here by 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 have an officer or director of the gorporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

n an attachment with an address.

(610)768-3300

FILED

Mar 18 1997 8:00am

Secretary of State