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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

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FLORIDA DEPARTMENT OF STATE

FILED

May 08 1997 8:00am

Secretary of State

4/45/97 561-585-8500

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **H75726**

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COMPLETE CARE MEDICAL PERSONNEL AGENCY, INC.

Principal Place of Business Mailing Address 2121 10TH AVENUE, NORTH, SUITE 7 2121 10TH AVENUE, NORTH, SUITE 7 LAKE WORTH FL 33461 LAKE WORTH FL 33461-3345 3. Date incorporated or Qualified 3a. Date of Last Report 09/12/1985 04/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2572309 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) 82 TALLAHASSEE FL 32301 83 84 City 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) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. TITLE DELETE 1.1 TITLE ___ Change Addition DYER, LINDA L 1.2 NAME NAME 2121 10TH AVENUE, NORTH, SUITE 7 STREET ADDRESS 1.3 STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-7IP 1.4 CITY-ST-ZIP DELETE Change Addition TILLE 2.1 THILE SWEET, WALTER NAME 2.2 NAM8 2121 10TH AVENUE, NORTH, SUITE 7 STREET ADORESS 2.3 STREET ADDRESS LAKE WORTH FL 33461 CHTY - ST - ZIP 2 4 CITY-ST-ZIP DELETE ☐ Change Addition 3.1 TITLE THUE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-7:P □ DELETE Change Addition TIFLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP City - \$1-ZIP DELETE Change Addition 5.1 TITLE THIE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY - ST - ZIP DELETE Change ☐ Addition THILE 6.1 TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 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 path; 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

chment with an address.