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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J03867 (5)
1. Corporation Name
IMC HEALTH CARE, INC.

Principal Place of Business
4540 SOUTHSIDE BLVD. STE 803
JACKSONVILLE FL 32218
US

Mailing Address
4540 SOUTHSIDE BLVD. STE 803
JACKSONVILLE FL 32218-5480
US



3. Date Incorporated or Qualified 03/13/1986
3a. Date of Last Report 02/08/1996
4. FEI Number 59-2670367
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 9143 PHILIPS HIGHWAY
Suite, Apt. #, etc.
22 SUITE 535
City & State
23 JACKSONVILLE, FLORIDA
Zip Country
24 32256-1354 25 USA
2a. Mailing Address
26 9143 PHILIPS HIGHWAY
Suite, Apt. #, etc.
27 SUITE 535
City & State
28 JACKSONVILLE, FLORIDA
Zip Country
29 32256-1354 30 USA

9. Name and Address of Current Registered Agent
LEPRELL SAMUEL L
1301 RIVERPLACE BLVD
STE 1500
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent
81 Name MICHAEL A. WODRICH
82 Street Address (P.O. Box Number is Not Acceptable)
1301 RIVERPLACE BLVD
83 STE 1500
84 City JACKSONVILLE FL 85 Zip Code 32207

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 understand 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

4-24-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	KELLER, TODD S	1.2 NAME	
STREET ADDRESS	4540 SOUTHSIDE BLVD, STE 803	1.3 STREET ADDRESS	9143 PHILIPS HIGHWAY SUITE 535
CITY - ST - ZIP	JACKSONVILLE FL	1.4 CITY - ST - ZIP	JACKSONVILLE, FLORIDA 32256-1354
TITLE	STD ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	MACMATH, TERRY L	2.2 NAME	
STREET ADDRESS	4540 SOUTHSIDE BLVD., STE 803	2.3 STREET ADDRESS	9143 PHILIPS HIGHWAY SUITE 535
CITY - ST - ZIP	JACKSONVILLE FL	2.4 CITY - ST - ZIP	JACKSONVILLE, FLORIDA 32256-1354
TITLE	VP ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	MORGAN, JAMES	3.2 NAME	
STREET ADDRESS	4540 SOUTHSIDE BLVD. STE 803	3.3 STREET ADDRESS	9143 PHILIPS HIGHWAY SUITE 535
CITY - ST - ZIP	JACKSONVILLE FL	3.4 CITY - ST - ZIP	JACKSONVILLE, FLORIDA 32256-1354
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/97

(904) 519-2000

0036267

CR2E034 (9/96)