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Mar 02 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # J34159 (0)  
1. Corporation Name  
FLORIDA HEALTH, INC.



Principal Place of Business Mailing Address  
3030 N. ROCKY POINT DR. W., #750 3030 N. ROCKY POINT DR. W., #750  
TAMPA FL 33607 TAMPA FL 33607

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
09/22/1986  
4. FEI Number  
59-2725066  
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

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

LAWRENCE, LEE  
3030 N. ROCKY PT. DR. W., #750  
TAMPA FL 33607

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 C ☒ DELETE  
NAME NATHAN, JAMES R.  
STREET ADDRESS 2776 CLEVELAND AVE  
CITY-ST-ZIP FT. MYERS FL  
TITLE V ☐ DELETE  
NAME REES, RON R.  
STREET ADDRESS 303 NORTH CLYDE MORRIS BLVD  
CITY-ST-ZIP DAYTONA BCH FL  
TITLE ST ☐ DELETE  
NAME MEANS, MICHAEL D.  
STREET ADDRESS 8247 DEVEREUX DR, #103  
CITY-ST-ZIP MELBOURNE FL  
TITLE P ☐ DELETE  
NAME LAWRENCE, LEE  
STREET ADDRESS 3030 N ROCKY POINT DR WEST, #750  
CITY-ST-ZIP TAMPA FL  
TITLE D ☐ DELETE  
NAME HILLENMEYER, JOHN  
STREET ADDRESS 1414 KUHLE AVE  
CITY-ST-ZIP ORLANDO FL  
TITLE D ☒ DELETE  
NAME READ, LARRY J.  
STREET ADDRESS 4201 BELFORT ROAD  
CITY-ST-ZIP JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE Secretary/Treasurer/Director ☐ Change ☒ Addition  
1.2 NAME Stein, Norman V.  
1.3 STREET ADDRESS 3100 E. Fletcher Avenue  
1.4 CITY-ST-ZIP Tampa, FL 33613  
2.1 TITLE Chairman/Director ☒ Change ☐ Addition  
2.2 NAME Rees, Ron R.  
2.3 STREET ADDRESS 1041 Dunlawton Avenue, Suite 250  
2.4 CITY-ST-ZIP Port Orange, FL 32127  
3.1 TITLE Vice Chairman/Director ☒ Change ☐ Addition  
3.2 NAME Means, Michael D.  
3.3 STREET ADDRESS 8249 Devereux Drive  
3.4 CITY-ST-ZIP Melbourne, FL 32940-7955  
4.1 TITLE Director ☐ Change ☒ Addition  
4.2 NAME Wolff, Ronald V.  
4.3 STREET ADDRESS 615 N. Bonita Avenue  
4.4 CITY-ST-ZIP Panama City, FL 32401  
5.1 TITLE Director ☐ Change ☒ Addition  
5.2 NAME Hill, Robert B.  
5.3 STREET ADDRESS 2815 South Seacrest Blvd.  
5.4 CITY-ST-ZIP Boynton Beach, FL 33435  
6.1 TITLE Director ☐ Change ☒ Addition  
6.2 NAME Grady, J. Robert  
6.3 STREET ADDRESS 5030 N. Rocky Pt. Dr. W., #750  
6.4 CITY-ST-ZIP Tampa, Florida 33607

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.

CR2E034 (10/97)