SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED Jul 15 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # K68019 (4)HEALTHSTÁR, INC. Principal Place of Business Mailing Address 17571 10TH TERRACE 17571 10TH TERRACE LIVE OAK FL 32080 LIVE OAK FL 32060 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/17/1989 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2932840 26 Not Applicable Suite, Ant. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country Zip Country Zip 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PATAN, DOUGLAS Bernardine C. Patak 17571 10TH TERRACE Street Address (P.O. Box Number is Not Acceptable) LIVE OAK FL 32060 17571-10th Terrace 83 Live Oak, FL 84 City Zip Code 85 11. Pursuant to the provisions of sections 60 0,002 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 pospit the adjustions of, section 607.0505, Florida Statutes. Douglas Patak, SIGNATURE Director Signature, typed or printed name of egistered agent and title if applicable CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE Change Addition 1.1 TITLE X DELETE PATAN, DOUGLAS NAME 12 NAME Bernardine C. Patak 17571 10TH TERRACE 1.3 STREET ADDRESS STREET ADDRESS 17571-10th Terrace LIVE OAK FL 32060 CITY-ST-ZIP 1.4 CITY-ST-ZIP Live Oak, FL 32060 TITLE 2.1 TITLE DELETE Change Addition NAME 2 2 NAME William J. Patak STREET ADDRESS 2.3 STREET ADDRESS 17571-10th Terrace 2.4 CITY-ST-ZIP CITY-ST-ZIP Live Oak, FL 32060 3.1 TITLE TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE \_\_ DELETE 4.2 NAME 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 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition 6.2 NAME NAME

6.3 STREET ADDRESS

(1) July 2, 1998

6.4 CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

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 supplied mental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of fusite 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. 904-842-5139