

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA
CORPORATION
STATE

APPROVED
AND
FILED

DOCUMENT # K95693

(3)

MAY -1 AM 4:27

LANTANA HEALTH SYSTEMS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Corporation		2a. Principal Office		3. Date of Incorporation		3a. Date of Last Report	
21 2828 Croasdale Dr.		26 Attn: Tax Dept.		06/14/1989		04/13/1994	
22		27 P.O. Box 15309		65-0132614		Approved Fee Not Applicable	
23 Durham, NC		28 Durham, NC		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
24 27705		25 USA		29 27704		30 USA	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		11. Name and Address of Secretary		12. Name and Address of Treasurer	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324							
13. Name and Address of President		14. Name and Address of Vice President		15. Name and Address of Director		16. Name and Address of Director	
P Townsend, Jr., W.L. Douglas 2828 Croasdale Dr. Durham, NC 27705 VPAS		X		X		X	
Frew, Jill 2828 Croasdale Dr. Durham, NC 27705 VPAS		X		X		X	
Stewart, Randal J. 2828 Croasdale Dr. Durham, NC 27705 VPAS		X		X		X	
Hardister, Shawn W. 2400 E. Commercial Blvd., Ste. 315 Ft. Lauderdale, FL 33308 STD		X		X		X	
Birch, Walter E. 2400 E. Commercial Blvd., Ste 315 Ft. Lauderdale, FL 33308		X		X		X	

SIGNATURE:

SIGNATURE AND TYPED, PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

Randy J. Hasast Randal J. Stewart-28-95

919-383-0355