FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 05 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (6)HEALTH FIRST OF LAKE COUNTY, INC. Principal Place of Business Mailing Address 17580 S.R. 441 17580 S.R. 441 MOUNT DORA FL 32757 MOUNT DORA FL 32757 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/16/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2991766 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zio Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes □ No 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 81 Name RICHTER, HENRY J 17580 S.R. 441 82 Street Address (P.O. Box Number is Not Acceptable) **MOUNT DORA FL 32757** 83 City 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1 1 TITLE TITLE RICHTER, HENRY J NAME 1.2 NAME **4919 DORA DRIVE** STREET ADDRESS 1.3 STREET ADDRESS TANGERINE FL 32777 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-S1-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4.4 CITY-ST-7IP Change DELFIE Addition TITLE 51 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition

62 NAME

6.3 STREET ADDRESS

exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an ute this report as required by Chapter 607, Florida Statutes; and that my name appears in

4-27-98 (352) 735-0800

SIGNATURE:

14. I hereby certify that the information supplied with this filing does not quitify indicated on this annual report or supplemental annual report is true and for officer or director of the corporation of the receiver or trustee empowered to Block 12 or Block 13 if changed, or on an attachment with an address.

NAME

STREET ADDRESS