FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION. ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

M71968

(5)

INTEGRATED HEALTH SERVICES OF GREEN BRIAR, INC.

Principal Place of Business Mailing Address 10065 RED RUN BLVD 10065 RED RUN BLVD OWINGS MILLS MD 21117 OWINGS MILLS MD 21117 2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc Suite, Apt. #, etc. 22 27

FILED May 15 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>03/15/1988</u> 4. FEI Number Applied For 52-1574211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Zip. Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 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 Horida. Such chango was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 7(1).6 Change Addition FULCHINO, MARK NAME 1.2 NAME 10065 RED RUN BLVD. STREET ADDRESS 1.3 STREET ADDRESS **OWINGS MILLS MD** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change Addition 2.1 TITLE ROBERT NELLY INS CIRKA, LAWRENCE P. NAME 2.2 NAME 10065 RED RUN BLVD STREET ADDRESS 2.3 STREET ADDRESS 10065 Red Run Blvd. **OWINGS MILLS MD** Owings Mills, MD 21117 CITY-ST-ZIP 2 4 CHY-ST-7IP Change TITLE DELETE Addition 31 DILE BENNETT, BRADLEY NAME 3.2 NAME 10065 RED RUN BLVD STREET ADDRESS 3 3 STREET ADDRESS **OWINGS MILLS MD** CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ Change TITLE ďã DELFTE 4.1 TITLE Addition NAME LEVIN, MARC B. 4. 2 NAME STREET ADDRESS 10065 RED RUN BLVD. 4.3 STREET ADDRESS **OWINGS MILLS MD** CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE ELKINS, MARSHALL A. NAME 5.2 NAME 10065 RED RUN BLVD. STREET ADDRESS 5.3 STREET ADDRESS **DWINGS MILLS MD** CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change TITLE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 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 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 all achiment with an address.