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FILED

Apr 03 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 # M73713 (3)

1. Corporation Name

HEALTH CONSULTING SYSTEMS II, INC.

Principal Place of Business

Mailing Address

C/O L. VANETTE MCGLAWN
6725 CEDAR RIDGE DR., P.O. BOX 7329
ZEPHYRHILLS FL 33540

C/O L. VANETTE MCGLAWN
6725 CEDAR RIDGE DR., P.O. BOX 7329
ZEPHYRHILLS FL 33540

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1988

4. FEI Number

59-2877545

Applied For

Not Applicable

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

21 % Vanette McGlawn

Suite, Apt. #, etc.

22 1582 Gulf Blvd #1308

City & State

23 Clearwater, FL

Zip

24 33767

Country

25 U.S.

2a. Mailing Address

26 % Vanette McGlawn

Suite, Apt. #, etc.

27 1582 Gulf Blvd #1308

City & State

28 Clearwater, FL

Zip

29 33767

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

MCGLAWN, VANETTE
5410 PINEBARK LN
WESLEY CHAPEL FL 33543

10. Name and Address of New Registered Agent

81 Name

82 McGlawn, Vanette

83 Street Address (P.O. Box Number is Not Acceptable)

84 1582 Gulf Blvd.

85 #1308

City

Clearwater

FL

86 Zip Code

33767

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

Vanette McGlawn

Vanette McGlawn

3-25-98

DATE

12. OFFICERS AND DIRECTORS

TITLE

DPS

NAME

MCGLAWN, L. VANETTE

STREET ADDRESS

5410 PINEBARK LANE

CITY-ST-ZIP

WESLEY CHAPEL FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DPS

MCGLAWN, L. Vanette

1582 Gulf Blvd. #1308

Clearwater, FL 33767

D

Cavanaugh, William J

1211 N. Westshore Blvd., Suite 110

Tampa, FL 33607

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 attachment with an address.

SIGNATURE

Vanette McGlawn

3-25-98 032505110

CR2E034 (10/97)