

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90004 046 ***150.00

DOCUMENT # M92625

1. Corporation Name
SUNGLOW HEALTH CENTER INC.

Principal Place of Business
4689 N DIXIE HWY
8260 S.W. 3 CT
POMPANO BEACH FL 33064
US

Mailing Address
4689 N DIXIE HWY
8260 S.W. 3 CT
POMPANO BEACH FL 33064
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1988

4. FEI Number
65-0134238

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 4689 N. Dixie Hwy
Suite, Apt. #, etc.

2a. Mailing Address

26 4689 N. Dixie Hwy
Suite, Apt. #, etc.

22 City & State

23 Pompano Beach, FL

24 33064 25 USA

27 City & State

28 Pompano Beach, FL

29 33064 30 USA

9. Name and Address of Current Registered Agent

FINN, ALEXANDRA C.
8260 S.W. 3 CT
NORTH LAUDERDALE FL 33608

10. Name and Address of New Registered Agent

81 Name

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

83 8204 NW 63 Ct.

84 City

Parkland

FL

85 Zip Code

33067

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

Alexandra C. Finn Pres

DATE

3/30/99

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
FINN, JOHN W.
STREET ADDRESS
2 MYRTLE BANK RD
CITY-ST-ZIP
HILTON HEAD IS., S.C.

TITLE ☒ DELETE

NAME
FINN, MAGARA C.
STREET ADDRESS
2 MYRTLE BANK RD
CITY-ST-ZIP
HILTON HEAD IS., S.C.

TITLE ☒ DELETE

NAME
FINN, ALEXANDRA C.
STREET ADDRESS
8260 S.W. 3 CT
CITY-ST-ZIP
N. LAUDERDALE FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 attachment with an address, with all other like empowered.

SIGNATURE:

Alexandra C. Finn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/30/99

Daytime Phone #

954-782-9996

0160746

CR2E034 (11/98)