

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

APPROVED
AND
FILED

1995 MAR -2 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mutham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000000370 (7)

1. Corporation Name

NATIONAL HEALTH ALLIANCE, INC.

Your error National Animal Health Alliance, Inc.

Principal Place of Business
36311 TOMKOW LANE
TRILBY FL 33593
US

Mailing Address
P O BOX 351
TRILBY FL 33593
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/28/1993

3a. Date of Last Report
05/01/1994

4. FEI Number
59-3161970

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

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, HUGH
- 2621 ARIZONA STREET
- MELBOURNE FL 32904

81 Name

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

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SMITH, CHARLENE
STREET ADDRESS P O BOX 351 / 36311 TOMKOW LANE
CITY-ST-ZIP TRILBY FL 33593

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

TITLE ~~PD~~ Secretary
NAME SMITH, HUGH
STREET ADDRESS P O BOX 351 / 36311 TOMKOW LANE
CITY-ST-ZIP TRILBY FL 33593

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

TITLE D
NAME STICKNEY, TOM
STREET ADDRESS 5920 SW 63RD COURT
CITY-ST-ZIP MIAMI FL 33143

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

TITLE SD
NAME STICKNEY, MICHELE
STREET ADDRESS 5920 SW 63RD COURT
CITY-ST-ZIP MIAMI FL 33143

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

200001420522
-03/03/95--01041--008
*****68.75 *****68.75

Change Addition

TITLE D
NAME RAPPA, THERESA
STREET ADDRESS 4341 SW 24 STREET
CITY-ST-ZIP FT. LAUDERDALE FL 33317

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE ~~SD~~ Vice Pres.
NAME Howard Peiper
STREET ADDRESS 132 W. Pocahontas Trail
CITY-ST-ZIP Nokomis FL 34275

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 recipient of trust or empowered to execute this report as required by Chapter 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an addition or deletion schedule.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/16/95 904/582770