FOR PROFIT CORPORATION

FILED May 13, 2002 8:00 am

DOCUMENT # <i>P00000111512</i> 1. Entity Name				Secretary of State 05-13-2002 90194 029 ***150.00	
FOCAL HEALTH CARE HOLDINGS, INC.					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business P.O. BOX. ZY567 Suite, Apt. #, etc.		3. Mailing Address P.O. BOX 24567 Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State TAMPA FL		City & State TAMPA FL		4. FEt Number Applied For	
Zip 3362	Country	Zip 33623	Country	59-3687037 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required	
	DO NOT W	· ·	Street Address	7. Name and Address of Current Registered Agent M/CHAEL R. s (P.O. Box Number is Not Acceptable) OREGON AVENUE	
8. The above	e named entity submits this statement fo	the purpose of changing its	City TAMPA registered office or register	FL Zip Code 33606	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) Amended			E: Registered Agent signature require May 1 Fee is \$150.00 1, Fee is \$550.00 d UBR is \$61.25 ble to Department of Sta	Election Campaign Financing S	
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND PRESIDENT, DIREC. STANTON, JOHN A.O. BOX 24567 TAMPA, FL 3368	DIRECTORS	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	SECRETARY RAPPA, PHILIP P.O. BOX 24567 TAMPA, FL 3362		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
NAME STREET ADDRESS CITY-ST-ZIP		· ·	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE	
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		

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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/02

813/258-1235 Daytime Phone #