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FILED

Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P00430 (9)  
1. Corporation Name  
SPRINGHILL INTERNATIONAL MEDICAL CORPORATION



Principal Place of Business

3632 DAUPHIN ST  
SUITE 101B  
MOBILE AL 36608  
US

Mailing Address

3632 DAUPHIN ST  
SUITE 101B  
MOBILE AL 36608-1246  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

12/29/1983

3a. Date of Last Report

05/01/1996

4. FEI Number

63-0885763

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

BOLANDS, JOSE A.  
2121 PONCE DE LEON BLVD.  
SUITE 1035  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

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 or state if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD  
SUCHER, RANDY A  
3632 DAUPHIN ST STE 101B  
MOBILE AL 36608

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPS  
CRAWFORD, REBECCA A  
3632 DAUPHIN ST STE 101B  
MOBILE AL 36608

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

15 CITY-ST-ZIP 16 CITY-ST-ZIP 17 CITY-ST-ZIP

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21 CITY-ST-ZIP 22 CITY-ST-ZIP 23 CITY-ST-ZIP

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96 CITY-ST-ZIP 97 CITY-ST-ZIP 98 CITY-ST-ZIP

99 CITY-ST-ZIP 100 CITY-ST-ZIP 101 CITY-ST-ZIP

14. I do 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: Rebecca A. Crawford

3/12/97

CR2E034 (9/96)