

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P24805 (4)

1. Corporation Name

WELCARE MANAGEMENT SERVICES, INC.

Dolphin View Management Corporation

Principal Place of Business

7000 CENTAL PKWY NE
SUITE 970
ATLANTA GA 30328
US

Mailing Address

7000 CENTRAL PKY NE
SUITE 970
ATLANTA GA 30328-4580
US

FILED
Feb 05 1997 8:00am
Secretary of State



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 400 Perimeter Center Terrace		26 400 Perimeter Center Terrace		06/16/1989		05/01/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22 Suite 650		27 Suite 650		58-1849369		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23 Atlanta GA		28 Atlanta, GA		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
24 30344	25 Dc16	29 30344	30 Dc16				

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PTD	<input type="checkbox"/> DELETE		1.1 TITLE	PTD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	EATON, J. STEPHEN			1.2 NAME	Eaton, J. Stephen		
STREET ADDRESS	7000 CENTRAL PKWY S 970			1.3 STREET ADDRESS	400 Perimeter Center Terrace Suite 650		
CITY-ST-ZIP	ATLANTA GA			1.4 CITY-ST-ZIP	Atlanta GA 30344		
TITLE	SD	<input type="checkbox"/> DELETE		2.1 TITLE	S	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BENNETT, LISA			2.2 NAME	Li Bennett, Lisa A.		
STREET ADDRESS	7000 CENTRAL PKWY S 970			2.3 STREET ADDRESS	400 Perimeter Center Terrace Suite 650		
CITY-ST-ZIP	ATLANTA GA			2.4 CITY-ST-ZIP	Atlanta GA 30344		
TITLE	VP	<input type="checkbox"/> DELETE		3.1 TITLE	VP	<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	FOSHA, KENT C SR.			3.2 NAME	Fosha, Sr. Kent C.		
STREET ADDRESS	7000 CENTRAL PKWY., STE. 970			3.3 STREET ADDRESS	400 Perimeter Center Terrace Suite 650		
CITY-ST-ZIP	ATLANTA GA			3.4 CITY-ST-ZIP	Atlanta GA 30344		
TITLE	VP	<input type="checkbox"/> DELETE		4.1 TITLE	VP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DAHL, ALAN C			4.2 NAME	Dahl, Alan C.		
STREET ADDRESS	7000 CENTRAL PARKWAY, STE. 970			4.3 STREET ADDRESS	400 Perimeter Center Terrace Suite 650		
CITY-ST-ZIP	ATLANTA GA			4.4 CITY-ST-ZIP	Atlanta GA 30344		
TITLE	AS	<input type="checkbox"/> DELETE		5.1 TITLE	Quinos	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	QUIROS, PAUL A			5.2 NAME			
STREET ADDRESS	1201 PEACHTREE ST., #200			5.3 STREET ADDRESS			
CITY-ST-ZIP	ATLANTA GA			5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/97

Date

(770) 618-9040

Daytime Phone #

CR2E034 (9/96)

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

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PRINT DATE : 12/03/1996
FORM NUMBER : 611

NELSON MULLINS RILEY & SCARBOROUGH
JUDY J. ALLEN
1201 PEACHTREE STREET, STE. 2200
ATLANTA GA 30361

CERTIFICATE OF NAME CHANGE AMENDMENT

I, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

WELCARE MANAGEMENT SERVICES, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

DOLPHINS VIEW MANAGEMENT CORPORATION

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WELCARE MANAGEMENT SERVICES, INC.

I

The name of the corporation is WELCARE MANAGEMENT SERVICES, INC.

II

Article One of the Articles of Incorporation of WelCare Management Services, Inc. is amended to read as follows:

ONE

The name of the corporation is Dolphins View Management Corporation.

All other provisions of the Articles of Incorporation shall remain in full force and effect.

III

This amendment was duly adopted on November 6, 1996 by the board of directors in accordance with the provisions of Section 14-2-1002 of the Georgia Business Corporation Code. Shareholder action was not required.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officer this 9th day of November, 1996.

WELCARE MANAGEMENT SERVICES,
INC.

By: 

Paul A. Quiros, Assistant
Secretary

SECRETARY OF STATE
Nov 8 4 21 PM '96
BSR (1)