SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (8)P26765 NATIONAL HEALTH MANAGEMENT, INC. Principal Place of Business Mailing Address 4415 5TH AVENUE 4415 5TH AVENUE PITTSBURGH PA 15213 PITTSBURGH PA 15213 3. Date Incorporated or Qualified 3a. Date of Last Report 11/07/1989 04/18/1995 4 FELNumber Applied For 2. Principal Place of Business 2a. Mailing Address 26 25-1546071 Not Applicable 21 Suite, Apt. #, etc. Suite Ant # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199 032 Yes No 24 25 29 30 Fiorida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ANSBACHER, BARRY B. 4215 SOUTHPOINT BOULEVARD, SUITE 100 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32216 83 84 Zip Code City 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE DAIL Signature: type hor profess rame of registers diagent and title it applicable (NCITE: Registered Agent signature required when resetating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)OFFICERS AND DIRECTORS 12. 13. DELETE TITLE 1.1 TITLE IRWIN, RICHARD 1.2 NAME NAME CR2E034 4415 8TH AVE STREET ADDRESS 1.3 STREET ADDRESS PITTSBURGH PA CITY-\$1-ZIP 1.4 CITY - ST - ZIP VST DELETE 21 THUE Change Addition TITLE BALSINGER, WILLIAM E. MAME 2.2 NAME STREET ADDRESS 4415 5TH AVENUE 2 3 STREET ADDRESS PITTSBURGH PA CITY - ST- ZIP 2 4 CITY - ST-ZIP DELETE Change Addition 3.1 1111.6 TITLE BELLINO, KATHLEEN NAME 3 2 NAME 4415 5TH AVENUE 3.3 STREET ADDRESS STREET ADDRESS PITTSBURGH PA CITY-ST-ZIP 3.4 CITY - ST - ZIP DELETE Change Addition TITLE 4.110TLE CONNER, DIANE G. (ASST) 4 2 NAME 4415 5TH AVENUE STREET ADDRESS 4.3 STREET ADDRESS PITTSBURGH PA CITY-ST-ZIP 4.4 OITY - \$1 - ZIP DELETE Change Addition 5.1 TIFLE TITLE ٧S NAME MASON, MARTIN (ASST) 5.2 NAME 4415 5TH AVENUE 5.3 STREET ADORESS STREET ADDRESS PITTSBURGH PA 54CHY-ST-ZP CITY-ST-ZIP DELETE 6 1 TiTLE Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY ST-ZIP 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)(k). Fiorida Statutes 1 further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as displayed under oath, that I am applican or director of the proporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Biock Por Brock 13 if changed, or on an attachment with an address

PED OR PHINEDHAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

6/17/96 412 578-7875