

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

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P28860**

1. Corporation Name

FHC OPTIONS, INC.

Principal Place of Business

**240 CORPORATE BLVD.
STE. 400
NORFOLK VA 23502**

Mailing Address

**240 CORPORATE BLVD.
STE. 400
NORFOLK VA 23502**

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYS STREET
TALLAHASSEE FL 32301**

81. Name

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

83. City

84. City

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 the filer, if applicable.

(NOTE: Registered Agent signature required when first change)

DATE

12. OFFICERS AND DIRECTORS

11. TITLE [] DELETE

**NAME DOZORETZ, MD R I
STREET ADDRESS 240 CORPORATE BLVD.
CITY-ST-ZIP NORFOLK VA 23502**

12. TITLE [] DELETE

**NAME IRBY, JR E C
STREET ADDRESS 240 CORPORATE BLVD
CITY-ST-ZIP NORFOLK VA 23502**

13. TITLE [] DELETE

**NAME NUSS, GLORIA J
STREET ADDRESS 240 CORPORATE BLVD.
CITY-ST-ZIP NORFOLK VA 23502**

14. TITLE [] DELETE

**NAME RONALD I DOZORETZ, MD
STREET ADDRESS 240 CORPORATE BLVD
CITY-ST-ZIP NORFOLK VA 23502**

15. TITLE [] DELETE

**NAME MICHAEL A TAYLOR
STREET ADDRESS 240 CORPORATE BLVD
CITY-ST-ZIP NORFOLK VA 23502**

16. TITLE [] DELETE

**NAME FOWLS, DON J M.D.
STREET ADDRESS 240 CORPORATE BLVD.
CITY-ST-ZIP NORFOLK VA 23502**

13.

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward C. Irby, Jr.

1-21-94

(757) 459-5200

FILED

99 MAR 10 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/05/1990

4. FEI Number

54-1414194Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution []**\$5.00** May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax☒ Yes [] No

10. Name and Address of New Registered Agent

500002807585-6**-03/16/99--01050--003********150.00 ****150.00**