

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P36655 (9)

1. Corporation Name

WHITE KNIGHT HEALTHCARE, INC.



Principal Place of Business

175 DEEVERVIEW ROAD
ASHEVILLE NC 28806

Mailing Address

175 DEEVERVIEW ROAD
ASHEVILLE NC 28806

3. Date Incorporated or Qualified
12/12/1991

3a. Date of Last Report
04/11/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

25-1662265

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

10. Name and Address of New Registered Agent

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

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 and date of signature

Signature typed or printed name of registered agent and date of signature

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CEO	FELTNER, VERN	175 DEEVERVIEW ROAD	ASHEVILLE NC	☒
VST	SOPCISAK, JOHN M.	175 DEEVERVIEW ROAD	ASHEVILLE NC	☒
D	JAMES RICH	307 FOURTH AVENUE, SUITE 507	PITTSBURGH PA	☒
D	MONTAZ, ALI	360 E. 55TH ST, APT. 10E	NEW YORK NY	☒
D	WALID KAYALI, AL HAYA MEDICA	P.O. BOX 7633, RIYADH	SAUDI AR	☒
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
PRESIDENT TREASURER	ROBERT TAYLOR	4320 INTERNATIONAL BLVD, NW	NORCROSS, GA 30093	☐	☒
VP, SECRETARY	TRAVIS HONEYCUTT	4320 INTERNATIONAL BLVD, NW	NORCROSS, GA 30093	☐	☒
VP, ASST. SECRETARY	C. FRED HARLOW	4320 INTERNATIONAL BLVD, NW	NORCROSS, GA 30093	☐	☒
ASST. SECRETARY-CONTROLLER	ROGER G. WILSON	175 DEEVERVIEW RD	ASHEVILLE, NC 28816	☐	☒
BOARD MEMBER	MICHAEL SAHADI	4320 INTERNATIONAL BLVD, NW	NORCROSS, GA 30093	☐	☒
BOARD MEMBER	ROSDON HEUDRIX	4320 INTERNATIONAL BLVD, NW	NORCROSS, GA 30093	☐	☒

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), 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 amendment with an address.

SIGNATURE: R. G. Wilson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/96

704-254-0741

CR2E034 (12/95)