FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P38880** **(1)**

1. Corporate Name

HEALTH ACQUISITION CORP.

Principal Place of Business

175-20 HILLSIDE AVE.
JAMAICA NY 11432

Mailing Address

175-20 HILLSIDE AVE.
JAMAICA NY 11432

3. Date Incorporated or Qualified: **05/20/1992**

3a. Date of Last Report: **03/02/1995**

4. FEI Number: **11-2311754** [ ] 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. Does corporation have liability for intangible tax under s. 199.032, Florida Statutes? [ ] Yes [ ] No

2. Principal Place of Business
21
Street Address
22
City, State
23
Country
24 25

2a. Mailing Address
26
Street Address
27
City & State
28
Zip
29
Country
30

9. Name and Address of Current Registered Agent

NICHOLAS, JAMES M.
1901 S. HARBOR CITY BLVD.
MELBOURNE FL 32902

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 Section 607.0505, Florida Statutes, the above listed corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The street address of the registered office and the name of the registered agent as amended by the corporation's board of directors are as shown below. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Signature: James M. Nicholas, ESQ
Date: 2/16/96

12. OFFICERS AND DIRECTORS

D [ ] Delete
FALKOW, STEVEN
850 BRONX RIVER RD.
YONKERS NY

D [ ] Delete
SMITH, THOMAS
850 BRONX RIVER RD.
YONKERS NY

P [ ] Delete
GAROFALO, RICHARD
175-20 HILLSIDE AVE.
JAMAICA NY

S [X] Delete
KLINE, GERALD
850 BRONX RIVER RD.
YONKERS NY

T [ ] Delete
HELLER, ROBERT P
850 BRONX RIVER RD
YONKERS NY

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D [X] Change [ ] Addition
Falkow, Steven
700 White Plains Road
Scarsdale New York 10583

D [X] Change [ ] Addition
Smith, Thomas
700 White Plains Road
Scarsdale New York 10583

[ ] Change [ ] Addition

[ ] Change [ ] Addition

T [X] Change [ ] Addition
Heller, Robert
700 White Plains Road
Scarsdale New York 10583

[ ] Change [ ] Addition

14. I hereby certify that I am the President, Vice President, Treasurer, Assistant Treasurer, Secretary, Assistant Secretary, Director or Officer of the corporation named in this report or the successor in interest of the entity named in this report and that the information contained herein is accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am familiar with the provisions of Chapters 607, 608, 617, 620 and 621, Florida Statutes, and that the corporation or the successor in interest is entitled to the rights and privileges granted by Chapter 607, Florida Statutes, and that the corporation or the successor in interest is not delinquent in filing its corporate tax return.

SIGNATURE: Robert P. Heller TREASURER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROBERT P. Heller

Date: 2/6/96

Daytime Phone: 718-657-2966

CR2E034 (12/95)