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FILED  
May 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P92000006638 (0)

1. Corporation Name  
INTERSTATE HEALTH CARE, INC.



Principal Place of Business  
1645 PALM BEACH LAKES BLVD  
SUITE 400  
WEST PALM BEACH FL 33401  
US

Mailing Address  
1645 PALM BEACH LAKES BLVD  
SUITE 400  
WEST PALM BEACH FL 33401-2216  
US

3. Date Incorporated or Qualified  
11/19/1992  
3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21 2290 10<sup>th</sup> Ave North

Suite, Apt. #, etc.

22 #602

City & State

23 Lake Worth, FL

Zip

24 33461

Country

25 Palm Beach

2a. Mailing Address

26 2290 10<sup>th</sup> Ave North

Suite, Apt. #, etc.

27 #602

City & State

28 Lake Worth, FL

Zip

29 33461

Country

30 Palm Beach

4. FEI Number

65-0377859

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

SCHWENCKE, KERRY R  
1645 PALM BEACH LAKES BLVD  
SUITE 720  
WEST PALM BEACH FL 33401

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 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME  
PSD  
HAMILTON, ELISE A  
1645 PALM BEACH LAKES BLVD  
WEST PALM BEACH FL

☐ DELETE

TITLE

NAME  
VTD  
POWELL, NATALIA M  
1645 PALM BEACH LAKES BLVD  
WEST PALM BEACH FL

☐ DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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

Elise A. Hamilton

11/30/97 5/15/98 3/1/00

CR2E034 (9/96)