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May 19 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 # P92000012597 (0)

1. Corporation Name
LNH FLORIDA, INC.



Principal Place of Business

Mailing Address

300 ONE JACKSON PLACE
188 E CAPITOL STREET
JACKSON MS 39201-2195
US

300 ONE JACKSON PLACE
188 E CAPITOL STREET
JACKSON MS 39201-2125
US

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SAUER, JEFFREY T
316 S BAYLEN STREET
SUITE 600
PENSACOLA FL 32501

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE D
NAME SPEED, LELAND R
STREET ADDRESS 300 ONE JACKSON PL 188 E CAPITOL ST
CITY-ST-ZIP JACKSON MS 39210-2195

☐ DELETE

TITLE D
NAME ROGERS, STEVEN G
STREET ADDRESS 300 ONE JACKSON PL 188 E CAPITOL ST
CITY-ST-ZIP JACKSON MS 39210-2195

☐ DELETE

TITLE D
NAME HOSTER, DAVID H II
STREET ADDRESS 300 ONE JACKSON PL 188 E CAPITOL ST
CITY-ST-ZIP JACKSON MS 39210-2195

☐ DELETE

TITLE D
NAME MCKEY, N K
STREET ADDRESS 300 ONE JACKSON PL 188 E CAPITOL ST
CITY-ST-ZIP JACKSON MS 39210-2195

☐ 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

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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: Keith McKee N Keith McKee FL 120 12/13/96 3555

CR2E034 (9/96)