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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9300004113 (5) 1. Corporation Name ADVANCED MEDICAL HEALTHCARE SYSTEMS, INC.

ADVANCED MEDICAL HEALTHCARE SYSTEMS. INC. Principal Place of Business Mailing Address 612 N. RIDGEWOOD AVENUE EDGEWATER FL 32132 612 N. RIDGEWOOD AVENUE **EDGEWATER FL 32132** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/19/1993 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 59-3205694 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Zip Country Zip Country a. This corporation owes or has paid the current fear Intangible Personal Property Tax due June 30. Yes 25 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CHAMBERLIN, DWIGHT 1258 ORANGE AVE. 82 Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32115 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 little if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition DELETE 1.1 TITLE Change TITLE HUFF BRIDGET HUFF, BRIDGETT 1.2 NAME NAME 742 LAUREL BAY CIRCLE 51 CUNNING HAM DRIVE STREET ADDRESS 1.\$ STREET ADDRESS **NEW SMYRNA BEACH FL 32169** 32169 CITY-ST-ZIP 1.4 CITY-ST-ZIP NEW SMYLNA BEACH DELETE Change Addition TITLE 21 TITLE

NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST- ZIP DELETE TITLE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADORESS 4.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIF 6.4 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)(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:

Side Out

BRIDGET HUFF

PRESIDENT

422/98

FILED

May 01 1998 8:00am

Secretary of State

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