FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

WINTER PARK FL 32789



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P93000028055 (0) PATIENT TRAVEL CARE PROFESSIONALS, INC. Principal Place of Business Mailing Address % RONALD & JOYCE RILEY % RONALD & JOYCE RILEY 960 NE 131ST STREET 960 NE 131ST STREET DO NOT WRITE IN THIS SPACE NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 3. Date Incorporated or Qualified

04/13/1993 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 59-3177216 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes Yes 29 30 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent STEPHAN, REINHARD G ATTORNEY AT LAW Street Address (P.O. Box Number is Not Acceptable) 82 2699 LEE RD STE 540

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.

(NOTE: Registered Agent signature required when reinstating DATÉ Signature, typed or printed name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition Change DELETE 1.1 TITLE TITLE 1.2 NAME NAME RILEY, RONALD ALAN SR STREET ADDRESS 960 NE 131ST STREET 1.3 STREET ADDRESS N. MIAMI FL 33161 CITY ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE STD 2.1 TITLE 2.2 NAME NAME RILEY, JOYCE FAY 960 NE 131ST STREET 2.3 STREET ADDRESS STREET ADDRESS N. MIAM! FL 33161 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-SY-ZIP Addition DELETE Change 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Спалое Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP

14. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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

SIGNATURE:

FILED

Feb 03 1998 8:00am

CR2E034