

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 # P93000044770 (4)

1. Corporation Name

SOUTHEAST WOMEN'S HEALTHCARE, INC.



Principal Place of Business

9900 WEST SAMPLE RD
STE 403
CORAL SPRINGS FL 33065
US

Mailing Address

9900 WEST SAMPLE RD
STE 403
CORAL SPRINGS FL 33065
US

3. Date Incorporated or Qualified

06/24/1993

3a. Date of Last Report

04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KRAEMER, ELIHU M
9900 WEST SAMPLE RD
STE 403
CORAL SPRINGS FL 33065

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 - type or printed name of registered agent and their application)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

D
KRAEMER, ELIHU M
9900 WEST SAMPLE RD #403
CORAL SPRINGS FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

VP
KRAEMER, ERIK J.
9900 W. SAMPLE RD. #403
CORAL SPRINGS FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

VP
KRAEMER, ERIK J.
9900 W. SAMPLE RD. #403
CORAL SPRINGS FL

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

VP
KRAEMER, ERIK J.
9900 W. SAMPLE RD. #403
CORAL SPRINGS FL

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

VP
KRAEMER, ERIK J.
9900 W. SAMPLE RD. #403
CORAL SPRINGS FL

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

VP
KRAEMER, ERIK J.
9900 W. SAMPLE RD. #403
CORAL SPRINGS FL

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

VP
KRAEMER, ERIK J.
9900 W. SAMPLE RD. #403
CORAL SPRINGS FL

6.2 NAME ☐ Change ☐ Addition

SIGNATURE:

3/11/96

954-344-1982

CR2E034 (12/95)