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Apr 30 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 # P93000049065 (4)

1. Corporation Name

S. & M., CENTER FOR HEALTH, INC.

Principal Place of Business

94 NE 5 AVE
DELRAY BEACH FL 33483

Mailing Address

94 NE 5 AVE
DELRAY BEACH FL 33483-5427



3. Date Incorporated or Qualified
07/14/1993

3a. Date of Last Report
04/29/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

65-0423904

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

SCARLETT, EDWARD
94 NE 5 AVE
DELRAY BEACH FL 33483

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME SCARLETT, EDWARD M
STREET ADDRESS 3620 NW 34 AVE
CITY-ST-ZIP LAUDERDALE LAKES FL

TITLE DST
NAME MULLOY, LAURA L
STREET ADDRESS 3620 NW 34 AVE
CITY-ST-ZIP LAUDERDALE LAKES FL

TITLE D
NAME MULLOY, PATRICIA
STREET ADDRESS 3620 NW 34TH AVE.
CITY-ST-ZIP LAUDERDALE LAKES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME SCARLETT, EDWARD M
1.3 STREET ADDRESS 4756 CONCORDIA LANE
1.4 CITY-ST-ZIP BOYNTON BEACH FL 33436

2.1 TITLE DST
2.2 NAME MULLOY, LAURA L
2.3 STREET ADDRESS 4756 CONCORDIA LANE
2.4 CITY-ST-ZIP BOYNTON BEACH FL 33436

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDWARD M. SCARLETT

Date

Daytime Phone #

561-272-7070

CR2E034 (9/96)