

Amended Annual Report \$61.25

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

FILED 96 OCT 21 PM 2:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA MWB 10/25/96

DOCUMENT # 1. Corporation Name Health & Wellness NURSING SERVICE, INC. P93000057573

Principal Place of Business Mailing Address 211 S. FED. HWY Suite 201 BOYNTON BEACH FL 33435 SAME

3. Date Incorporated or Qualified AUG. 13 1993 3a. Date of Last Report 4. FEI Number 650448681 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

2. Principal Place of Business 2a. Mailing Address 21. Same 26. Suite, Apt. #, etc. 22. City & State 27. City & State 23. Zip 28. Zip 24. Country 25. Country 29. Country 30. Country

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81. Name LANCE LEVENSTEIN 82. Street Address (P.O. Box Number is Not Acceptable) 211 S. FEDERAL HWY 83. Suite 201 84. City BOYNTON BEACH FL 85. Zip Code 33435

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 for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. I hereby accept the appointment as registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 12 columns: OFFICERS AND DIRECTORS (12.1-12.5), ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13.1-13.4), and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13.5-13.8). Includes names like Donna Bertinelli and Lance Levenstein, titles like Director and President/CEO, and addresses.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Lance Levenstein, Director 10/1/96 407-731-0226

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