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Mar 07 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 # P93000077265 (5)

1. Corporation Name
GROUP MEDICA, INC.



Principal Place of Business

2454 MCMULLEN BOOTH RD
STE 601
CLEARWATER FL 34619
US

Mailing Address

2454 MCMULLEN BOOTH RD
STE 601
CLEARWATER FL 34619-1345
US

2. Principal Place of Business

21 7600 BRYAN DAIRY ROAD

Suite, Apt. #, etc.

22 SUITE D

City & State

23 LARGO FL

Zip

24 33777

Country

25 U.S.A.

2a. Mailing Address

26 7600 BRYAN DAIRY ROAD

Suite, Apt. #, etc.

27 SUITE D

City & State

28 LARGO, FL

Zip

29 33777

Country

30 U.S.A.

3. Date Incorporated or Qualified

11/08/1993

3a. Date of Last Report

03/28/1996

4. FEI Number

59-3209723

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

ZBELLA, EDWARD A.
2454 MCMULLEN BOOTH ROAD
SUITE 601
CLEARWATER FL 34619

10. Name and Address of New Registered Agent

81 Name
BRADLEY S. LOGAN
82 Street Address (P.O. Box Number is Not Acceptable)
7600 BRYAN DAIRY ROAD
83 SUITE D.
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
ZBELLA, EDWARD A.
2454 MCMULLEN BOTH ROAD, SUITE 601
CLEARWATER FL

DELETE

TITLE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
DIRECTOR
BRADLEY S. LOGAN
7600 BRYAN DAIRY ROAD, SUITE D.
LARGO, FL 33777

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/97

813-544-0955

CR2E034 (9/96)