FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 4:27

DOCUMENT # P93000078890 (9)

1. Corporation Name
BELL HEALTH CARE, INC.

Principal Place of Business
% KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
201 S BISCAYNE BLVD SUITE 1970
MIAMI FL 33131

Mailing Address
% KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
201 S BISCAYNE BLVD SUITE 1970
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/16/1993
3a. Date of Last Report: 03/17/1994
4. FEI Number: 65-0467987 ☐ 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
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
KATZEN, BRUCE A ESQUIRE
KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
201 S. BISCAYNE BLVD., SUITE 1970
MIAMI FL 33131

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 reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	STAHL, MICHAEL
STREET ADDRESS	201 S BISCAYNE BLVD SUITE 1970
CITY-ST-ZIP	MIAMI FL 33131
TITLE	V
NAME	MARCANO, MERLIN
STREET ADDRESS	201 S BISCAYNE BLVD SUITE 1970
CITY-ST-ZIP	MIAMI FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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

	☐ Change ☐ Addition
1 1 TITLE	
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY-ST-ZIP	
	☐ 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	

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 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 3/27/95 Date 305-945-6181 Daytime Phone #

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WRITTEN CONSENT OF STOCKHOLDERS AND DIRECTORS
OF
BELL HEALTH CARE, INC.

The undersigned, being all of the Stockholders and Directors of Bell Health Care, Inc., a Florida corporation (hereinafter "Corporation") do hereby adopt this Written Consent in lieu of the 1995 Annual Meeting of said Stockholders and Board of Directors pursuant to Sections 607.0704 and 607.0821, of the Florida Business Corporation Act and waive any notice in connection therewith pursuant to Sections 607.0706 and 607.0823 of said Act.

RESOLVED that Michael Stahl is re-elected and confirmed as the sole Director of the Corporation to serve until the next annual meeting of stockholders, and until his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death.

RESOLVED that the following persons be and they hereby are elected to the offices set forth opposite their respective names, to serve until their successors are duly elected and qualified:

Michael Stahl - President
Merlin Marcano - Vice President

RESOLVED that any and all actions taken to date on behalf of the Corporation as an officer by any of the officers, and all actions taken to date on behalf of the Corporation as a director by any of the directors are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to

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their commission even if such person was not an officer and/or director at the time such act was committed.

Dated this 28th day of Mar, 1995.

MICHAEL STAHL, Director

SHAREHOLDERS:

Merlin Marcono

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