

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

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City & State

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Zip

Country

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3. Date Incorporated or Qualified

11/16/1993

3a. Date of Last Report

04/03/1995

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

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 607.1506, 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 of Secretary or Director of the Corporation

Signature of Registered Agent or New Registered Agent

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

STAHL, MICHAEL

201 S BISCAYNE BLVD SUITE 1970

MIAMI FL 33131

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

MARCANO, MERLIN

201 S BISCAYNE BLVD SUITE 1970

MIAMI FL 33131

☐ DELETE

TITLE

NAME

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

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