SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT # P93000080656 (0)

AMERICAN HEARING CLINICS, INC.

Principal Place of Business Malling Address 5307 S. FLORIDA AVE. P.O. BOX 6354 LAKELAND FL 33813 LAKELAND FL 33807 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 11/23/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3286523 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 **Trust Fund Contribution** Added to Fees 28 nt year lut gible Yas No Zip Country Zip Country 8. This corporation owes or has paid the cur-Yes 4 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent NICKELL, WILLIAM L. 81 1114 HALLAMWOOD CT 82 Street Address (P.O. Box Number is Not Acceptable) G-8 83 LAKELAND FL 33813 84 City Zip Code 85 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 CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1,1 TITLE DELETE Change Addition NICKELL, WILLIAM L NAME 1.2 NAME 1114 HALLAMWOOD CT STREET ADDRESS 13 STREET ADDRESS LAKELAND FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition NICKELL, SHERRIE B NAME 2.2 NAME 1114 HALLAMWOOD CT STREET ADDRESS 2.3 STREET ADDRESS LAK**EL**AND FL CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE _ Addition NAVARRO, DR M RICHARD P NAME 3.2 NAME 6075 & FLORIDA AVE STREET ADDRESS 3.3 STREET ADDRESS LAKELAND FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE ___ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5000026069**8**669 TITLE 5.1 TITLE DELETE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

FILED Jul 29 1998 8:00am Secretary of State



14. I 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 empowerable 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.

-08/04/98--01016--0**47**

***158.75

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIF

941-1.011-85

___ Change

Off

June 16, 1998

To:

Whom It May Concern Division of Corporations

Dear Sirs:

Pursuant to our phone conversation of this date I am submitting this letter to inform you that I only received this document in yesterday's mail. I have not received any prior notice or report and per our phone conversation I am submitting the required \$150.00 corporation fee.

Yours truly,

American Hearing Clinics, Inc.