FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

INCORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

DOCUMENT # P93000083376 (2)

1. MULTI-HEALTH SPECIALTY MANAGEMENT, INC.

4221 N. STATE ROAD 7
LAUDERDALE LAKES FL 33319

Mailing Address
4221 N. STATE ROAD 7
LAUDERDALE LAKES FL 33319

3. Date Incorporated or Qualified: 11/29/1993
3a. Date of Last Report: 11/30/1994

4. FEI Number: 65-0493881 — 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. The corporation has activity for purposes for under § 199.032 Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

FALOWSKI, FRANK
4221 N. STATE ROAD 7
LAUDERDALE LAKES FL 33319

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City: FL 85 Zip Code

11. [illegible] 5-15-95

12. OFFICERS AND DIRECTORS

PTD
FALOWSKI, FRANK J
4221 N. STATE ROAD 7
LAUDERDALE LAKES FL 33319

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

14. [illegible]

SIGNATURE: 5-15-95 (306)676 55 08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0227003 CP