2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P93000087402** 04-19-2004 90276 029 ***150.00 HEALTH CALL, INC. Principal Place of Business Mailing Address **5210 SW 172ND AVENUE** 5210 SW 172 AVE FORT LAUDERDALE, FL 33331 FORT LAUDERDALE, FL 33331 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0474837 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAHN, ROBERT M ESQ Street Address (P.O. Box Number is Not Acceptable) % KAHN & GUTTER 8211 W BROWARD BLVD PH 4 PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete Change Addition BURGE, JAN NAME NAME STREET ADDRESS **5210 SW 172ND AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL TITLE DV Delete TITLE 🛛 Change ☐ Addition SANDLER, ROBERT NAME NAME STREET ADDRESS 10351 NW 12TH PL STREET ADDRESS Deceased CITY-ST-ZIP CITY-ST-ZIP PLANTATION, FL 33322 DVST TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME LEVITT, JOHN NAME STREET ADDRESS STREET ADDRESS 3311 SW 38 ST CITY-ST-ZIF HOLLYWOOD, FL 33023 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP TITLE TITLE Delete ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

554-680-091