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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

## P93000087483 (2) DOCUMENT # 1. Corporation Name

HEALTH CARE RESOURCE GROUP, INC.

Suite, Apt. #, etc.    Suite, Apt. #, etc.	TIES ETT OF THE TIES OF THE TI							
2.   Principal Place of Bushnoss   2a   Making Accidence   25   Scheda   26   Scheda   26   Scheda   26   Scheda   27   Scheda   28   Scheda   27   Scheda   28   Scheda   27   Scheda   28   Scheda	13180 N CLE SUITE 112	VELAND AVENUE	13180 N CLEVELAND SUITE 112	3180 N CLEVELAND AVENUE SUITE 112				
Suite, Apt. #. etc.						3. Date Incorporated or Qualified 12/21/1993	3a. Date of Last Report 02/22/1995	
City & State  Ci				ng Address		4. FEI Number <b>65-0466391</b>	Applied For Not Applicable	
Added to Frees   28	Suite, Apt. #, etc. Suite,		h1	uite, Apt. #, etc.		5. Certificate of Status Desired		
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Ad			†1	ty & State				
SHENKO, WILLIAM E JR. 6100 ESTERO BLVD. FT. MYERS BEACH FL 33931  11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Floride Statutes, the above named corporation submits this statement for the purpose of changing its registered office familiar with, and accept the obligations of, Section 607,0502, Pricing Submits, blue above named corporation submits this statement for the purpose of changing its registered office familiar with, and accept the obligations of, Section 607,0502, Pricing Submits, the above named corporation submits this statement for the purpose of changing its registered office familiar with, and accept the obligations of, Section 607,0502, Pricing Submits, the corporation's board of directors. Thereby accept the appointment as registered office familiar with, and accept the obligations of, Section 607,0502, Pricing Submits, and pricing the obligations of Section 607,0502, Pricing Submits, and pricing the obligations of Section 607,0502, Pricing Submits, and pricing the obligations of Section 607,0502, Pricing Submits, and pricing the obligation of Section 607,0502, Pricing Submits, and pricing the obligation of Section 607,0502, Pricing Submits, and pricing the obligation of Section 607,0502, Pricing Submits, and pricing the obligation of Section 607,0502, Pricing Submits, and pricing the obligation of Section 607,0502, Pricing Submits, and pricing the obligation of Section 607,0502, Pricing Submits, and pricing the obligation of Section 607,0502, Pricing Submits, and pricing the obligation of Section 607,0502, Pricing Submits, and pricing the obligation of Section 607,0502, Pricing Submits, and pricing the obligation of Section 607,0502, Pricing Submits, and pricing the obligation of Section 607,0502, Pricing Submits, and pricing the obligation of Section 607,0502, Pricing Submits, and pricing the obligation of Section 607,0502, Pricing Submits, and pricing the obligation of Section 607,0502, Pricing Submits, and pricing the obligation of Section 607,0502, Pricing Submits, and p		25 29		•		Florida Statutes X Yes	□No	
SHENKO, WILLIAM E JR. 6100 ESTERO BLYO. FT. MYER'S BEACH FL 33931  11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florids Statutes  11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florids Statutes  11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florids Statutes  11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florids Statutes  11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florids Statutes  11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florids Statutes  11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florids Statutes  12. The statute of Florids Such change was authorized by the opposition in the State of Florids. Such change was authorized by the opposition in the State of Florids. Such change was authorized by the opposition in the State of Florids. Such change was authorized by the opposition in the State of Florids. Such change was authorized by the above named corporation submits this statement for the opposition and registered dignt. I am a corporation in the State of Florids. Such change was authorized by the above named corporation submits this statement for the opposition and registered dignt. I am a corporation in the State of Green's and Statutes  12. The state of Green's Approximation in the State of Florids. Such change was authorized by the above named corporation submits this statement for the opposition and provided the appointment as registered dignt. I am a corporation submits this statement for the opposition and provided the appointment as registered dignt. I am a corporation submits this statement for the opposition and provided the appointment as registered dignt. I am a corporation submits this statement for the opposition and provided the appointment as registered dignt. I am a corporation submits this statement for the opposition and provided the appointment as registered dignt. I am a corporation submits this statement for the opposition and provided the app		9. Name and Address of Current	Registered Agent	R1	I Name	10. Name and Address of New R	egistered Agent	
### STREET ADDRESS CITY-ST-ZPP TITLE    Comparison of Section	SHENKO	), WILLIAM E JR.		L.				
### Only ### Only #### Only ####################################	6100 ESTERO BLVD.					ss (P.O. Box Number is Not Acceptab	le)	
11. Pursuant to the proxisions of Sections 607 0500° and 607 1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered ligent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0500, Florida Statutes.  SIGNATURE  SIGNATURE  SUMMAND STREET ADDRESS OF FROM THE PROPERTY OF Plag alone Agent agent are recursed when religiously accept the appointment as registered agent. I am familiar with, and accept the objection of registered agent. I am familiar with, and accept the objection of PECTORS IN 12  12. OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. NORTH FORT MYERS FL 33903  14. DELETE  1 1 TITLE  1 2 NAME  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. NORTH FORT MYERS FL 33903  14. DELETE  2 2 NAME  13. SHEET ADDRESS  CITY-S1-ZPP  14. TITLE  15. TITLE  16. TITLE  17. TITLE  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. TITLE  1 TITLE  12. TITLE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. TITLE  15. TITLE  16. TITLE  17. TITLE  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. TITLE  10. TITLE  11. TITLE  12. TITLE  13. TITLE	ri. Mic	ING DEAUN FL 33931		83	•			
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 607,0506, Florida Statutes    SIGNATURE				84	City		FI 85 Zip Code	
SIGNATURE   Signature. Systed or present into 10 registroord agont and the flag shader   Poblic Plag stored Agont signature root and when reinstaking   DATE	or registere	ed agent, or both, in the State of Florida	s. Such change was authoriz	ed by the cor	named corpora poration's board	tion submits this statement for the pur I of directors. I hereby accept the appo	pose of changing its registered office bintment as registered agent. I am	
12.	SIGNATURE							
TITLE					ent signature required			
NAME   STREET ADDRESS   13180 N CLEVELAND AVENUE, SUITE 112   1.3 STREET ADDRESS   1.4 CHY: ST-7IP		OFFICERS AND				ADDITIONS/GRANGES TO OFF		
NORTH FORT MYERS FL 33903		KNIGHT, KEITH M		1.2 NAME				
DELETE   DELETE   Change   Addition	STREET ADDRESS	REFLADDRESS 13180 N CLEVELAND AVENUE, SUITE 112			T ADDRESS			
NAME	CITY-ST-ZIP	NORTH FORT MYERS FL 339	03	1.4 CHY-	ST-ZIP			
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CITY-ST-ZIP 64 CITY-ST-ZIP 64 CITY-ST-ZIP 64 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		246 10 2 10 2 10 2	Sala de Colona da esta esta esta esta esta esta esta est			with a constant of the Confer and	02/0V/A Florido Chat dos 14 des	

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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: