

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortha Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000018072 (6)

1. Corporation Name

VINCAM OCCUPATIONAL HEALTH SYSTEMS, INC.

Principal Place of Business

2850 DOUGLAS RD.  
CORAL GABLES FL 33134

Mailing Address

2850 DOUGLAS RD.  
CORAL GABLES FL 33134



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		03/08/1994	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0539949	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				7. This corporation owes or has paid the current year intangible	
				Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

KEELER, ELIZABETH J. (name change only)  
2850 DOUGLAS ROAD  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name	Elizabeth J. Marston
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 607.1508, 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

ELIZABETH J. MARSTON, SECRETARY 4/10/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	NAME	SALADRIGAS, CARLOS A.	1.1 TITLE	CEO	1.2 NAME	Carlos A. Saladrigas
STREET ADDRESS	2850 DOUGLAS RD	STREET ADDRESS	2850 DOUGLAS RD	1.3 STREET ADDRESS	2850 Douglas Rd.	1.4 CITY - ST - ZIP	Coral Gables, FL 33134
CITY - ST - ZIP	CORAL GABLES FL	CITY - ST - ZIP	CORAL GABLES FL	2.1 TITLE	CFO	2.2 NAME	Carlos A. Rodriguez
				2.3 STREET ADDRESS	2850 Douglas Road	2.4 CITY - ST - ZIP	Coral Gables, FL 33134
TITLE	VP	NAME	SANCHEZ, JOSE M	3.1 TITLE	SECRETARY	3.2 NAME	
STREET ADDRESS	2850 DOUGAL S RD	STREET ADDRESS	2850 DOUGAL S RD	3.3 STREET ADDRESS		3.4 CITY - ST - ZIP	
CITY - ST - ZIP	CORAL GABLES FL	CITY - ST - ZIP	CORAL GABLES FL	4.1 TITLE		4.2 NAME	
				4.3 STREET ADDRESS		4.4 CITY - ST - ZIP	
TITLE	AS	NAME	CUETO, WILLIAM F	5.1 TITLE	Secretary	5.2 NAME	Elizabeth J. Marston
STREET ADDRESS	2850 DOUGLAS RD.	STREET ADDRESS	2850 DOUGLAS RD.	5.3 STREET ADDRESS	2850 Douglas Road	5.4 CITY - ST - ZIP	Coral Gables, FL 33134
CITY - ST - ZIP	CORAL GABLES FL 33134	CITY - ST - ZIP	CORAL GABLES FL 33134	5.5 CITY - ST - ZIP		6.1 TITLE	PRESIDENT
				6.2 NAME	John T. Carlen	6.3 STREET ADDRESS	2850 Douglas Road
TITLE	S	NAME	KEELER, ELIZABETH J.	6.4 CITY - ST - ZIP	Coral Gables, FL 33134		
STREET ADDRESS	2850 DOUGLAS ROAD	STREET ADDRESS	2850 DOUGLAS ROAD				
CITY - ST - ZIP	CORAL GABLES FL	CITY - ST - ZIP	CORAL GABLES FL				

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed. I attach an attachment with an address.

SIGNATURE:

3/24/98 (205)400-2250

CR2E034 (10/97)