


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

FILED  
Apr 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000020024 (3)**

1. Corporation Name  
**OPH - PEMBROKE, INC.**

Principal Place of Business  
**500 E BROWARD BLVD  
SUITE 1950  
FT LAUDERDALE FL 33394**

Mailing Address  
**500 E BROWARD BLVD  
SUITE 1950  
FT LAUDERDALE FL 33394**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>03/11/1994</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>65-0503974</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>ADLER, MITCHELL D 500 E BROWARD BLVD SUITE 1950 FT LAUDERDALE FL 33394</b>				10. Name and Address of New Registered Agent	
81	Name	<b>ROBERTS, DOUGLAS L.</b>			
82	Street Address (P.O. Box Number is Not Acceptable)	<b>c/o MOMBACH, BOYLE &amp; HARDIN, P.A.</b>			
83		<b>500 East Broward Boulevard, Suite 1950</b>			
84	City	<b>Fort Lauderdale</b>	85	Zip Code	<b>FL 33394</b>

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]* DATE **3/30/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KAMELHAIR, STEVEN R</b>	1.2 NAME	
STREET ADDRESS	<b>7260 SW 7 ST</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PLANTATION FL 33317</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NEMEROFSKY, STEPHEN L</b>	2.2 NAME	
STREET ADDRESS	<b>6121 BANYAN TERR</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PLANTATION FL 33317</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b>	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROLNICK, AUDIE M</b>	3.2 NAME	<b>3497 DEBBY LANE</b>
STREET ADDRESS	<b>1210 NW 78 AVE</b>	3.3 STREET ADDRESS	<b>WESTON, FL 33331</b>
CITY-ST-ZIP	<b>PLANTATION FL 33322</b>	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, or on an attachment with an address.

SIGNATURE:

*[Signature]*  
**Steven R. Kamelhair**  
President

**4/2/98 (954) 797-4924**

CR2E034 (10/97)