FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

1996 2-16-96 B-1191 OF CORPORATION C

DOCUMENT # P94000027806 (6)

1. Corporate Name
FIRST HEALTH, INC.

Principal Place of Business
231 E NEW HAVEN AVE
MELBOURNE FL 32901

Mailing Address
231 E NEW HAVEN AVE
MELBOURNE FL 32901

2. Principal Place of Business
21
Suite Apt. #
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite Apt. #
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 04/11/1994

3a. Date of Last Report: 03/03/1995

4. FEI Number: 59-3240262 [ ] 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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

NICHOLAS, JAMES M
1901 S HARBOR CITY BLVD SUITE 705
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. [illegible] James M. Nicholas, Esq. 2/16/96

12. OFFICERS AND DIRECTORS

PD [X] Delete
KLINE, GERALD
231 E NEW HAVEN AVE
MELBOURNE FL 32901

STD [ ] Delete
HELLER, ROBERT
231 E NEW HAVEN AVE
MELBOURNE FL 32901

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD [ ] Change [X] Add
Stowell, WARREN
231 EAST NEW HAVEN AVENUE
MELBOURNE FLORIDA 32901

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. [illegible]

SIGNATURE: Robert P. Heller TREASURER 2/16/96 407-728-8711
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Robert P. Heller

CR2E034 (12/95)