

P 94 0000 40138

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

Corporation Name	STATE OF INCORPORATION
1 Bloomingdale Health Management Associates, Inc. K 56303	FL
2 Boca Raton Health Management Associates, Inc. J 17204	FL
3 Boynton Health Systems, Inc. K 95689	FL
4 Cana Corporation of Deerfield L 51462	FL
5 Carrollwood Health Care Center, Inc. H 27294	FL
6 Deerfield Health Systems, Inc. K 91299	FL
7 Delray Harbor Medical Center, Inc. L 59458	FL
8 Health Management Associates of America, Inc. L 88612	FL
9 Humana Health Care Plans - Jacaranda, Inc. P 95000019019	FL
10 Humana Physician Group Management, Inc. P 95000018985	FL
11 Humana Physician Group of Hillsborough County, Inc. P 94000092736	FL
12 Humana Physician Group of South Florida, Inc. J 06616	FL
13 Lantana Health Systems, Inc. K 95693	FL
14 Lavernia Enterprises, Inc. P 94000040138	FL
15 Lutz Medical Care, Inc. L 66056	FL
16 MA of Deerfield, Inc. P 94000014942	FL
17 Medical Associates of Boca Raton, Inc. H 58665	FL
18 Medical Associates of West Boca Raton, Inc. J 06619	FL
19 Medical Associates of West Palm Beach, Inc. F 99787	FL
20 Medical Associates Systems, Inc. 602703	FL
21 Medical Management Associates of Coconut Creek, Inc. K 07026	FL
22 Medical Management Associates of Deerfield, Inc. H 28963	FL
23 Medical Management Associates of Lauderdale, Inc. M 36984	FL
24 Medical Management Associates of Lauderdale, Inc. J 97187	FL
25 Medical Management Associates of Margate, Inc. K 07022	FL
26 Medical Management Associates of New Port Richey, Inc. S 46841	FL
27 Medical Management Associates of Pompano, Inc. M 36985	FL
28 Medical Management Associates of Riverland, Inc. M 82332	FL
29 Medical Management Associates of Tanana, Inc. K 42256	FL
30 Medical Management Associates, Inc. K 28805	FL
31 Medical Specialty Associates, Inc. H 98405	FL
32 Midtown Health Care Center Management, Inc. L 66052	FL
33 NFM Acquisition Company P 94000048123	FL
34 North Federal Medical Center II, Inc. H 15035	FL
35 North Federal Medical Center, Inc. G 91807	FL
36 Palm Beach Gardens Health Management Associates, Inc. M 85576	FL
37 Pompano Health Systems, Inc. K 91308	FL
38 Seffner Health Management Associates, Inc. K 31335	FL
39 South Dale Mabry Health Care Center, Inc. J 45151	FL
40 Southeast Health Systems, Inc. K 95685	FL
41 Sun City Health Management Associates, Inc. K 91741	FL
42 Trellis Management, Inc. V 00587	FL
43 West Boca Raton Health Management Associates, Inc. M 86382	FL

INTO

HUMANA INTERNAL MEDICINE ASSOCIATES OF DADE, INC. which changed its name to

HUMANA INTERNAL MEDICINE ASSOCIATES, INC., a Florida corporation,
P93000045230.

File date: December 26, 1996 , effective December 31, 1996

Corporate Specialist: Nancy Hendricks

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED) AMOUNT DUE TO REINSTATE: \$375.

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morinam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 DEC 23 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000041246
1. Corporation Name

NEPTUNE'S BOUNTY, INC.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified 5/27/94 3a. Date of Last Report 6/30/95

2. Principal Place of Business 21 107 N. Riverside Dr. 2a. Mailing Address 2a 221 N. Causeway
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 22 New Smyrna Beach, FL 22 New Smyrna Beach, FL
24 32168 25 US 24 32169 30 US
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 John C. Englehardt.
1524 E. Livingston Street
Orlando, FL 32803
10. Name and Address of New Registered Agent
81 Name Hal Spence
82 Street Address (P.O. Box Number is Not Acceptable) 221 N. Causeway
83
84 City New Smyrna Beach FL 85 Zip Code 32169

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 *Hal Spence* DATE 12/20/96 7/29/96
(NOTE: Registered Agent Signature Required When Filing)

12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *William E. Kenon* 7-31-96
12-23-96

HAL SPENCE, P.A.

Attorney at Law

221 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32169-5239
904-427-5227
(FAX) 904-423-3909

December 17, 1996

Department of State
Corporate Records Bureau
409 E. Gaines Street
Tallahassee, FL 32301

Re: Neptune's Bounty, Inc.

Dear Sir:

Enclosed are copies of the following:

1. August 1, 1996 correspondence from Hal Spence, Esq.
2. William E. Kenon, Jr.'s check #2569 in the amount of \$225.00, representing the corporation's annual fee.
3. Profit Corporation Annual Report for 1996.
4. Federal Express invoice.

As you can see by review of the enclosed documents, Neptune's Bounty, Inc. filed its annual report on August 6, 1996. Pursuant to my secretary's telephone conversation with your office, the annual report and check were returned to the Forsyth Road, Orlando, Florida, address because the officers of the corporation did not indicate their street addresses. The corporation no longer receives mail at that address and never received the returned annual report or their check. Therefore, enclosed please find William E. Kenon, Jr.'s check #2599 in the amount of \$225.00 representing the 1996 annual fee for Neptune's Bounty, Inc., together with annual report indicating the street addresses of the officers and directors. Inasmuch as the corporation was not aware that the annual report had not been filed, it would be appreciated if you would reinstate the corporation and waive the reinstatement fee. Please advise me accordingly.

Very truly yours,


Hal Spence

HS/tm

Enclosures

cf: Neptune's Bounty.

Page 2 of 2

This is just a copy letter of the you already received in case it helps you in locating the file, etc. -