

2-17-98 B2175 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000050599 (7)
1. Corporation Name
NHP HOLDING COMPANY, INC.

Principal Place of Business	Mailing Address
7800 CORPORATE CENTER DRIVE MIAMI FL 33126 US	P.O. BOX 020270 MIAMI FL 33102-0270 US



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.		07/08/1994	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0508983	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				2 \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				Trust Fund Contribution	
				5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

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. 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

12. OFFICERS AND DIRECTORS

TITLE	DP	DELETE
NAME	MAUK, WILLIAM J H	
STREET ADDRESS	7800 CORPORATE CENTER DRIVE	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	DVP	DELETE
NAME	KING-SHAW	
STREET ADDRESS	7800 CORPORATE CENTER DRIVE	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	D	DELETE
NAME	SONENREICH, STEVEN	
STREET ADDRESS	651 E. 25TH STREET	
CITY-ST-ZIP	HIALEAH FL 33013	
TITLE	DS	DELETE
NAME	STAPP, LEE M M.D.	
STREET ADDRESS	BAPTIST HOSPITAL, 8900 N. KENDALL DR.	
CITY-ST-ZIP	MIAMI FL 33178	
TITLE	VP	DELETE
NAME	MORONEY, SCOTT J	
STREET ADDRESS	7800 CORPORATE CENTER DRIVE	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	D	DELETE
NAME	ROSASCO, EDWARD J JR.	
STREET ADDRESS	3663 SOUTH MIAMI AVENUE	
CITY-ST-ZIP	MIAMI FL 33133	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
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:



1/8/98 305-215-3122

CR2E034 (1097)