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

PROFIT FLORIDA DEPARTMENT OF STATE A CONTROL OF THE CONT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 97 APR 29 PH 1: 10 1997 **DOCUMENT #** SECRETARY OF STATE
TALLAHASSEE FLORIDA P94000069821 Professional Health Services of Central Florida, Inc. Popular Place of Business Mailing Address 3a. Date of Last Report 3. Date Incorporated or Qualified 9/20/94 2/28/96 4. FEI Numbe 2. Principal Place of Business 2a. Mailing Address Applied For 3442 B Tampa Road 59-3297979 21 3442 B Tampa Road Not Applicable Suite, Apt. #, etc. Suite, Apt. # leto \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing П Trust Fund Contribution Added to Fees Palm Harbor. 28 Palm Harbor, Country 8. This corporation has liability for intangible tax under s. 199.032 Yes X No 34684 30 USA Florida Statutes 24 34684 25 USA 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street 84 City 32301 85 Tallahassee 11. Fursuant 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 it am farmer with, and accept the obligations of. Section 607,0505, Florida Statutes. S GNATURE his, in the typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change __ Addition 1 1 TITLE DOLE Pres. Director & Secy 1.2 NAME NAM-Regina M. Margolies 1.3 STREET ADDRESS \$100 FT 2008FS\$ 854 Cypress Lakeview Ct. 1.4 CITY - \$7 - ZIP Tarpon Springs, F1 34689 DELETE Change Addition 2.1 TITLE 1971 2.2 NAME NAME 100002158741--4 23 STREET ROUNES STREE ADDRESS 2.4 CITY-5T-ZIP CHY-\$1-761 DELETE Change Addition 3.1 TITLE 11f £ 3.2 NAME NAME STREET ALLERESS 3 3 STREET ADDRESS 3.4. CITY-ST-ZIP $C(f^{\bullet} \circ S^{+}, Z^{(i)})$ DELETE Change Addition 41 TITLE 1.114 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDIESS 4.4 City-St-70 ODY ST 20 DELETE D L 51 TITLE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS State Landiness 5.4 CITY-ST-ZIP 69 81 78 DELETE THE: 6.1 TITLE Change Addition NAME 6.2 NAME 63 STREET ADDRESS STREET ACORE IS 6.4 CiTY - ST- ZIP CITY-ST ZIE 14. I do 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 3 of that my signature shall have the same legal effect as if made under oath; that have an officer or director of the corporation or the receiver or trustee empowered to execute his 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: Regina M. Margulies, Pres



ACCOUNT NO. : 072100000032

REFERENCE: 347530

7128351

AUTHORIZATION

COST LIMIT : \$ 165.00

ORDER DATE: April 29, 1997

ORDER TIME : 11:35 AM

ORDER NO. : 347530-005

CUSTOMER NO: 7128351

CUSTOMER: Mr. William Planes

Icc Financial Group 3442-b Tampa Road

Palm Harbor, FL 34684

ANNUAL REPORT FILING

NAME:

PROFESSIONAL HEALTH SERVICES

OF CENTRAL FLORIDA, INC.

XX ___ ANNUAL REPORT >

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: