

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

FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P940000082212</u>					
1. Corporation Name American Health Services of Broward, Inc.					
Principal Place of Business 7483 NW 4th Street Plantation, FL 33317			Mailing Address		
2. Principal Place of Business					
21	Sole, Apt. #, etc.		26	Sole, Apt. #, etc.	
22	City & State		27	City & State	
23	Zip		28	Country	
24	Country		29	Country	
9. Name and Address of Current Registered Agent Jeffrey E Lehrman, Esq. 2699 S Bayshore Drive Suite 300D Miami, FL 33133					
10. Name and Address of New Registered Agent					
81	Name				
82	Street Address (P.O. Box Number is Not Acceptable)				
83					
84	City				
85	Zip Code				
11. Pursuant to the provisions of Sections 607.0502 and 607.1501, 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					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report is true and correct, 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 stockholder or trustee, who wanted to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report. Each officer or director must be listed with an address.					
SIGNATURE: <u>Alberto Hernandez</u> Alberto Hernandez, Pres 6/4/98 (954) 321-6515					

CR2E034 (10/97)