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

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P95000000084 (0)

A TOUCH OF HEALTH, INC. Principal Pface of Business Mailing Address 203 S. MOODY AVENUE 203 S. MOODY AVENUE **TAMPA FL 33609** TAMPA FL 33609-3335 3a. Date of Last Report 3. Date Incorporated or Qualified 12/30/1994 04/17/1996 2. Propagal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3296384 21 26 Not Applicable Suite, Apt. # leti Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be Trust Fund Contribution Added to Fees 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔀 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 NEUMANN, RITA 203 S. MOODY AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33609** 83 City 85 Zip Code 11. Pursoant 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE (NCITE Registered Agent signature required when reinstating) Signation, liqued or printed name of registered agent and the if applicable 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. PD DELETE 1.1 TILLE Change Addition THE **NEUMANN, RITA** 1.2 NAME CR2E034 NAME 203 S. MOODY AVENUE 1.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33609** CHY-ST-2IF 14 CHTY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-ST ZI 2 4 CITY - ST- ZIP DELETE TPU 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST Zir 3 4. CITY - ST - ZIP DELETE Change Addition THE 4.1 TITLE MMt 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST-ZIP 011Y-S1-76 DELETE Addition Tille 5 1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CI*Y S1-20 5 4 CITY-ST-ZIP DELETE Change Addition THEF 6 1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS.

6.4 CITY-ST-ZIP 14. If 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 is disable 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 path; that I am an officer or director of this 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 12 if changed or on an attachment with an address.

CITY - ST - ZIP

FILED

Mar 19 1997 8:00am

Secretary of State

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