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Feb 05 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000005679 (2)

1. Corporation Name
SUMMIT HEALTHCARE HOLDINGS, INC.



Principal Place of Business: 2310 A-Z PARK ROAD, LAKELAND FL 33802
Mailing Address: 2310 A-Z PARK ROAD, LAKELAND FL 33801-6880

3. Date Incorporated or Qualified: 01/23/1995
3a. Date of Last Report: 03/12/1996
4. FEI Number: ~~APPLIED FOR~~ 59-3369850
Applied For: Not Applicable:
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

2. Principal Place of Business: 21 Suite Apt. # etc., 22 City & State, 23 Zip, 24 Country
2a. Mailing Address: 26 Suite Apt. # etc., 27 City & State, 28 Zip, 29 Country, 30 Country

9. Name and Address of Current Registered Agent
BULL, WILLIAM
2310 A-Z PARK ROAD
LAKELAND FL 33802

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 (FL)

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
D BULL, WILLIAM
2310 A-Z PARK ROAD
LAKELAND FL 33802
D WALL, RUSSELL L
2310 A-Z PARK ROAD
LAKELAND FL 33802

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
P/D William B. Bull
2310 A-Z Park Road
Lakeland, FL 33801
T/D Russell L. Wall
2310 A-Z Park Road
Lakeland, FL 33801
S Thomas L. Clarke, Jr.
2310 A-Z Park Road
Lakeland, FL 33801

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 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: *William B. Bull* William B. Bull 1-31-97 941-665-6060
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)