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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DIVISION OF OUT OF THE PROPERTY POSSIBLE OF THE POSSIBL

FILED May 04 1998 8:00am Secretary of State

TONY C. RICH, M.D., P.A. Principal Place of Business Mailing Address 7286 S.W. STATE RQ. 20 7296 S.W. STATE RD. 20 TRENTON FL 32693 TRENTON FL 32683 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/31/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3302636 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country ZiD 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 g, Name and Address of Current Registered Agent Name and Address of New Registered Agent Name RICH, TONY C **ROUTE 1 BOX 1033-1** Street Address (P.O. Box Number is Not Acceptable) TRENTON FL 32693 84 City Zip Code 85 11. Pursuant to the profisions 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, if 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 uphoritions of Section 607.0505. Florida Statutes.

SIGNATURE

SIGNATURE

1. Pursuant to the profisions 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the uphoritions of Section 607.0505. Florida Statutes.

SIGNATURE ONY (RICH livesiden OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE TITLE RICH, TONY C KAME 1.2 NAME ROUTE 1 BOX 1033-1 1.3 STREET ADORESS STREET ADDRESS TRENTON FL 32693 CITY-S1-ZIP 14 CITY-ST-7/P Change DELETE 21 TITLE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETÉ Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADORESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 of 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 of 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 or an attachment with unstaddress.

SIGNATURE: TONY CALLY My Vivertor 4-418 352.463-62