SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT QUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE FILED **CCRPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 96 SEP 19 PM 4: 22 **DOCUMENT #** P95000013296 (5) SECRETARY OF STATE TALLAHASSEE, FLORIDA COORDINATED HEALTHCARE, INC. Principal Place of Business Mailing Address 2050 WEST SOTH STREET 2060 WE'ST 56TH STREET Suite 123) HIALEAH FL 33016 3. Date Incorporated or Qualified 3a. Date of Last Report 02/16/1995 2a. Mailing Address FEI Number Applied For 2. Principal Place of Business 65-0580634 213-11 NW 2ND HE 26 213-11 NW 2ND Not Applicable \$8.75 Additional Suite. Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing FLURIDA IVO. MIAMI NO. MIAHI Trust Fund Contribution Added to Fees This corporation has liability for intengible tax under s. 199 032 33169 DADE Yes [] No Florida Statutes 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name ALFRED A Z REGISTERED AGENT CORPORATION O. Box Number is Not Acceptal 2601 S. BÄYSHORE DR. 82 Street Address (F SUITE 1600 83 MIAMHFL 33133 Zip Code **33/69** 84 City MIAHI 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the policyations of, Section 607.0505, Florida Statutes.
SIGNATURE SIGNATURE (NOT). Registered Agent signature required when reinstating) nic of registered agent and title it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1 Change Addition DELETE 1.1 TITLE TITLE PRESIDENT 1AS TAULE AUE NAME 1.2 NAME -10/04/96--01038--003 1.3 STREET ADDRESS STREET ADDRESS \*\*\*\*225,00 \*\*\*\*\*225,00 FLORWA 33169 14 Cr) Y - S\$ - 71P CITY - ST - ZIP Change Addition 2 1 TITLE NW 2ND AUE 2.2 NAME 2 3 STREET ADDRESS STREET ADDRESS NO MIAMI, FLOKIDA 33169 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TiTLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP DOTY-ST-7/P DELETE Change Addition DILE 5 1 TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE NAME 62 NAME STREET ADDRESS **6.3 STREET ADDRESS** 64 CITY - ST-ZIP CITY - ST - 7IP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Floridal forther certify that the information adjusted with this name is winding and does not qualify the tipe exemptor stated in the order of the same legal effect as if made under oath, that Laman officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SECRETARY 8-25-96 305-655-3350