

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

APPROVED
AND
FILED

98 JUN 19 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000016737 (5)

1. Corporation Name
HEALTH CARE ADVISORY GROUP, INC.

Principal Place of Business

1222 S. DALE MABRY
STE 617
TAMPA FL 33629

Mailing Address

1222 S. DALE MABRY
STE 617
TAMPA FL 33629

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/27/1995	Applied For Not Applicable
4. FEI Number 59-3368336	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

2. Principal Place of Business

21 5444 Dwy Center Drive
Suite, Apt. #, etc.
22 Ste 200
City & State
23 TAMPA FL
Zip 33609 Country USA

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country

9. Name and Address of Current Registered Agent

VENABLE, R. STEPHEN
1222 S. DALE MABRY
STE 617
TAMPA FL 33629

10. Name and Address of New Registered Agent

81 Name	200002571412-0
82 Street Address (P.O. Box Number is Not Acceptable)	06/24/98-01084-001
83	****158.75 ****158.75
84 City	FL
85 Zip Code	

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

R. Stephen Venable
Signature of person in charge of filing (if not owner, must be authorized)

(NOTE: Registered Agent signature required when reinstating)

DATE

1/8/98

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	VENABLE, R. STEPHEN	
STREET ADDRESS	1222 S. DALE MABRY, STE 617	
CITY-ST-ZIP	TAMPA FL 33629	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 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:

R. Stephen Venable

President

1/8/98

832823071

CR2E034 (10/97)

Heart Care Advisory Grp.
1222 S. Dale Mabry
Suite 617
Lampa, FL 33629
June 15, 1998

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir / Madam:

I am writing to request that
you accept this check for \$158.75.

as you can see by the date on
the form, my husband completed
his part of this, then I was
to send the check. Unfortunately,
I put it off thinking I had
plenty of time. Big mistake!!
I then had surgery and

recuperated for 2 weeks. The
farm got buried. I finally
found it last week and
have been kicking myself
since then.

I called your office &
was told to write a
letter enclosing a check
for the \$150.

Please consider my
awful prediction. My husband
doesn't know about my
"mess-up" yet. Hopefully,
you can accept this
check.

Thanks for your
assistance. Sincerely,

Dyan Venable