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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT

P95000018371 (1)

TRI COUNTY MEDICAL SERVICES, INC.

Principal Place of Business Mailing Address 4021 N. ARMENIA AVE., STE. 103 4021 N. ARMENIA AVE., STE. 103 TAMPA FL 33607-1009 **TAMPA FL 33607** 3a. Date of Last Report 3. Date incorporated or Qualified 03/07/1995 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3228232 26 Not Applicable Suite, Apt. #. etc. 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 23 28 Trust Fund Contribution Added to Fees Country Zφ Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 Florida Statutes 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LAW OFFICES OF MALKA ISAAK, P.A. 4021 N. ARMENIA AVE., STE. 103 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33807** 83 84 City Zip Code 85 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS (96/6)13. DELETE 1.1 TITLE Change Addition THUE HOPECOVICH, JOSEPH NAME 12 NAME 4021 N. ARMENIA AVE. STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL 1.4 CITY - ST - ZIF CHTY ST-ZIP TITLE DELETE 2.1 TITLE Change Addition 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY ST-7IP DELETE Addition TITLE 3.1 TITLE Change 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADORESS 3.4 CITY-ST-ZIP CHTY-ST-ZIP DELETE Change Addition 4.1 TITLE THUE 4.2 NAME NAME STREET ADDRESS 43 STREET ADDRESS CHIY-ST-ZIP 44 CITY-ST-ZIP DELETE Change Addition 51 THLE THUE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition THILE 6.1 TITLE 6.2 NAME NAM

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

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

8/3-876-3266

FILED

Apr 28 1997 8:00am

Secretary of State