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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P95000036093 (9)

MED ONE HEALTH - CARE SOLUTIONS, INC.

Principal Place of Business Mailing Address 931 STATE ROAD 434 STE 357 931 STATE ROAD 434 STE 957 ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714-7022 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1995 04/08/1996 Applied For 2. Principal Place of Business 2a. Mailing Address FEI Number 21 26 Not Applicable <u>59-3320719</u> Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution П Added to Fees Country Country Zφ This corporation has liability for intangible tax under s 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WEATHERFORD, WILLIAM P JR 1031 WEST MORSE BOULEVARD STE 200 82 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 83 City 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, typed or printed harm of registered agent and tile if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TILE TILLE NAME STANDISH, G. JOSEPH 1.2 NAME **931 STATE ROAD 434 STE 357** 1.3 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32714 1.4 City - ST - ZiP CITY-ST-ZIP DELETE PRES IDENT ☐ Change Addition TITLE 2.1 TITLE 22 NAME STANDEFUR. DONA M NAME 931 STATE ROAD 434 STE 357 2.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - 2(P ALTAMONTE SPRINGS FL 32714 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TIRE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST-ZIP CITY: 51: 2IF TITLE DELETE Change Addition 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP THLE DELETE Change Addition 51 TITLE 5.2 NAME NAMi STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHY-SI-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP 6.4 City-ST-ZIP 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 of 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 th changed or on an attachment of the anaddress.

REQUIRED

MINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 12 1997 8:00am

Secretary of State