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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 01, 1999 8:00 am
Secretary of State

09-01-1999 90009 010 ***150.00

DOCUMENT # 995000046230

1. Corporation Name

GOLDEN AGE HEALTH SERVICES, INC.

Principal Place of Business

Mailing Address

16057 TAMPA PALMS BLVD. WEST
SUITE #293

TAMPA, FL. 33647

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02-01-95

2. Principal Place of Business

2a. Mailing Address

9404 OAK MEADOW CT.

16057 TAMPA PALMS BLVD W

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

TAMPA, FL. 33647

TAMPA, FL

Zip

Country

Zip

Country

33647

HILLSBOROUGH

33647

HILLSBOROUGH

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KENNETH L. COMEAUX
16057 TAMPA PALMS BLVD. W #293

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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

Kenneth L. Comeaux
Signature, typed or printed name of registered agent and title if applicable.

KENNETH L. COMEAUX PRES.

08-01-99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT ☐ DELETE
NAME KENNETH L. COMEAUX
STREET ADDRESS 16057 TAMPA PALMS BLVD. W #293
CITY-ST-ZIP TAMPA, FL. 33647

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: Kenneth L. Comeaux

KENNETH L. COMEAUX PRES. 08-01-99 888-402-9336
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

P95000046230
611608-90009-10

August, 1, 1999

Goldan Age Health Services, Inc.
16057 Tampa Palms Blvd. West Suite # 293
Tampa, Florida 33647
Phone # (888) 402 - 9336

To the attention of the office of the Florida Department of State, Division of Corporations.

Please find attached a completed renewal form of our corporation. Could you please see to it that it is processed as soon as possible. We had sent in a request for an address change that was never processed. We apologize for the delinquency. Could you please see to it that it will get processed as soon as possible without any late fees.

Your cooperation in this manner would be greatly appreciated!

If you have any further questions in this manner, please don't hesitate to call me.

Kenny Comeaux @ (888) 402 - 9336.

Sincere Thanks,



Kenneth L. Comeaux

President

Golden Age Health Services, Inc.