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

PROFIT CORPORATION ANNUAL REPORT

1998



HUORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9500070799 (8) NATIONAL ASSISTED LIVING MANAGEMENT CORP.

Principal Place of Business Mailing Address PKWY FINANCIAL CTR PKWY FINANCIAL CTR 2150 GODLETTE RD #800 2150 GODLETTE RD #800 DO NOT WRITE IN THIS SPACE NAPLES FL 34102 NAPLES FL 34102 3. Date Incorporated or Qualified 09/12/1<u>995</u> 2. Principal Place of Business 2a. Mailing Address Applied For 65-0610121 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 Country Zip Country 8. This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. Yes 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 105 63 TALLAHASSEE FL 32301 RA City 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 Signature, typod or pointed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETÉ Change Addition TITLE 1 1 TITLE WAGNER, GEORGE P JR. NAME 12 NAME 2150 GOODLETTE RD, SUITE 800 STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE PARRISH, ALAN D NAME 2.2 NAME 2150 GOODLETTE RD, SUITE 800 STREET ADDRESS 2.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 2. 4 CITY - ST - 7IP DELETE Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-ST-ZIP 3.4 CITY-ST-7IP TITLE DELETE 4.1 HILE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition 5 1 TITLE Change TITLE 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7IP 5 4 CITY - \$1 - 71P DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME

14. Thereby 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 supplimental annual report is true and accurate and that my eigneture shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received for trustee approximately 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 oddress.

63 STREET ADDRESS 64 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

ALOND PARTISH

4/13/98

FILED

Apr 23 1998 8:00am

Secretary of State

141-262-8006