SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT



FI ORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

P95000080446 (4)

PARTIAL HOSPITALIZATION PROGRAM MANAGEMENT, INC.

Principal Place of Business Mailing Address 101 CORSAIR DRIVE AND -101 CORSAIR DRIVE #101-DAYTONA FL 32114 DAYTONA FL 32114 PO. BOX. 3. Date Incorporated or Qualified 3a. Date of Last Report 10/16/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 0 Box 290849 21 101 Corsair Or 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199 032 29 Florida Statutes Yes 🔀 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PERLING, LESTER J ESQ **BROAD AND CASSEL** Street Address (P.O. Box Number is Not Acceptable) 500 EAST BROWARD BLVD. #1130 FORT LAUDERDALE FL 33394 83 84 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature: typed or proced name of registered agent and fittent applicable (NOTE Bug stered Ages) signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THILE DELETE 1.1 THUE President NAME 1.2 NAME William C. Winters M.D. STREET ADDRESS 1.3 STREET ACORESS 101 Corsair Dr. Suite 203 CITY-ST-ZIP 1.4 City - \$1 - 2iP Daytona, FL 32114 -DELETE TITLE 21 TITLE Vice President NAME 2.2 NAME Sharon K. Winters M.D. STREET ADDRESS 2.3 STREET ADDRESS 101 Corsair Dr. Suite 203 CITY - ST - ZIP 2 4 City - St - ZIP Daytona, FL 32114 DELETE TIPLE Change Add-tion 3 1 TITLE Sec./Tresurer NAME 3.2 NAME Joy L. Clark STREET ADDRESS 3.3 STREET ADDRESS 101 Corsair Drive Suite 203 CITY - ST - ZIP 3.4 CITY-ST-ZiP Daytona, FL 32114 TITLE DELETE Change Adortion 4 1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZiP 4.4 CITY - ST - ZIP DELFTE THLE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS 011Y-\$1-7IP 5.4 CITY - ST - ZIP DELETE THILE 61 Tille Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1.19.07(3)(k). Florida Statutes if further certify that the information indicated on this annual report or suppliemental 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if charged, or on an attachment with an address.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

6/11/96 (904)239-0719

CR2E034 (3/96)