

4/29/98 B-5701-C
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Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000089008 (3)

1. Corporation Name
INTERIM OCCUPATIONAL HEALTH INC.

Principal Place of Business
2050 SPECTRUM BLVD.
FORT LAUDERDALE FL 33309

Mailing Address
2050 SPECTRUM BLVD.
FORT LAUDERDALE FL 33309



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/17/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0626627	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent UMANSKY, RAPHAEL D 2050 SPECTRUM BLVD. FORT LAUDERDALE FL 33309				10. Name and Address of New Registered Agent	
				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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P/CEO/D
NAME	SORENSEN, ALLAN C	1.2 NAME	James H. Booth
STREET ADDRESS	2050 SPECTRUM BLVD.	1.3 STREET ADDRESS	2050 Spectrum Blvd.
CITY-ST-ZIP	FORT LAUDERDALE FL 33309	1.4 CITY-ST-ZIP	Ft. Lauderdale FL 33309
TITLE	PCD	2.1 TITLE	V/COO/D
NAME	MARCY, RAYMOND	2.2 NAME	Kathleen Gilmartin
STREET ADDRESS	2050 SPECTRUM BLVD.	2.3 STREET ADDRESS	2050 Spectrum Blvd.
CITY-ST-ZIP	FORT LAUDERDALE FL	2.4 CITY-ST-ZIP	Ft. Lauderdale FL 33309
TITLE	SD	3.1 TITLE	S
NAME	SMITH, JOHN B	3.2 NAME	Raphael D. Umansky
STREET ADDRESS	2050 SPECTRUM BLVD.	3.3 STREET ADDRESS	2050 Spectrum Blvd.
CITY-ST-ZIP	FORT LAUDERDALE FL	3.4 CITY-ST-ZIP	Ft. Lauderdale FL 33309
TITLE	VPC	4.1 TITLE	D
NAME	KRAUSE, ROY G.	4.2 NAME	Dana J. D'Brien
STREET ADDRESS	2050 SPECTRUM BLVD.	4.3 STREET ADDRESS	717 Fifth Avenue Suite 110
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4 CITY-ST-ZIP	New York, NY 10022
TITLE	VPT	5.1 TITLE	V/T/D
NAME	HAGGARD, PAUL	5.2 NAME	
STREET ADDRESS	2050 SPECTRUM BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	D
NAME	LIVONIUS, ROBERT E.	6.2 NAME	Robert H. Getz
STREET ADDRESS	2050 SPECTRUM BLVD.	6.3 STREET ADDRESS	717 Fifth Avenue Suite 110
CITY-ST-ZIP	FT. LAUDERDALE FL	6.4 CITY-ST-ZIP	New York, NY 10022

14. 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.

SIGNATURE:

Paul Haggard

04-23-98

(954) 938-7701

CR2E034 (10/97)

(See Attached)

**INTERIM OCCUPATIONAL HEALTH INC.
OFFICERS AND DIRECTORS**

JAMES H. BOOTH, PRESIDENT, CEO, DIRECTOR

D.O.B. 02-09-48 ; SS#115-38-4978

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

RESIDENCE:

2997 WENTWORTH
FT. LAUDERDALE, FL 33332

KATHLEEN GILMARTIN, VICE PRESIDENT, COO, DIRECTOR

D.O.B. 02-04-52; SS#077-46-2751

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

RESIDENCE:

656 SW 14 STREET
BOCA RATON, FL 33486

PAUL HAGGARD, VICE PRESIDENT, TREASURER, CFO, DIRECTOR

D.O.B. 05-05-52; SS#022-42-0026

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

RESIDENCE:

8851 SW 57 COURT
COOPER CITY, FL 33328

RAPHAEL D. UMANSKY, SECRETARY

D.O.B. 05-09-50; SS#152-40-2103

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

RESIDENCE:

694 VERONA COURT
FORT LAUDERDALE, FL 33326

DANA J. O'BRIEN, DIRECTOR

D.O.B. 02-16-56; SS#061-54-0796

BUSINESS:

717 FIFTH AVENUE, SUITE 110
NEW YORK, NY 10022

RESIDENCE:

52 CLUB ROAD
RIVERSIDE, CT 06878

ROBERT H. GETZ, DIRECTOR

D.O.B. 03-30-62; SS#080-38-1547

BUSINESS:

717 FIFTH AVENUE, SUITE 110
NEW YORK, NY 10022

RESIDENCE:

167 E. 82ND STREET, APT 10D
NEW YORK, NY 10028