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
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000089604

1. Corporation Name

BEHAVIORAL HEALTHCARE, P.A.

Principal Place of Business
750-8 NW 106 Avenue
Miami, FL 33172

Mailing Address

3. Date Incorporated or Qualified: 11/22/96

3a. Date of Last Report

2. Principal Place of Business
21
Suite, Apt. # etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. # etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 65-0620366
Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

BERTHA O. BAGARIA

750-8 NW 106 Avenue
Miami, FL 33172

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 Section 607.0505, 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. The character of business of the corporation is subscribed to the original registered agent. I am familiar with and accept the duties of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTOR

President
Bertha O. Bagaria
750-8 NW 106 Avenue
Miami, FL 33172

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

2000019191 92
-08/12/96--01041--029
***225.00

14.

SIGNATURE: Bertha O. Bagaria 8/6/96 (305)567-0003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
(Bertha O. Bagaria)

CR2E034 (3/96)