

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P95000090147

1. Corporation Name
WILROAD INC.

Principal Place of Business

1801 HERMITAGE BLVD
SUITE 100
TALLAHASSEE FL 32308
US

Mailing Address

1801 HERMITAGE BLVD
SUITE 100
TALLAHASSEE FL 32308
US

2. Principal Place of Business

21 1801 Hermitage Blvd.

Suite, Apt. #, etc.

22 Suite 600

City & State

23 Tallahassee, FL

Zip

Country

24 32308

25 US

2a. Mailing Address

26 1801 Hermitage Blvd.

Suite, Apt. #, etc.

27 Suite 600

City & State

28 Tallahassee, FL

Zip

Country

29 32308

30 US

9. Name and Address of Current Registered Agent

TODD, DAVID E
1801 HERMITAGE BLVD
SUITE 100
TALLAHASSEE FL 32308

81 Name

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

83 City

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

(NOTE: Registered Agent must be a resident of Florida)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
D	BENNETT, DOUGLAS W	1801 HERMITAGE BOULEVARD	TALLAHASSEE FL 32308	[] DELETE
VAS	GOOD, LUANNE K	1801 HERMITAGE BOULEVARD	TALLAHASSEE FL 32308	[] DELETE
VAS	BURDI, THOMAS	180 N. LASALLE STREET	CHICAGO IL	[] DELETE
S	NOELL, JOHN W.	C180 N. LASALLE STREET	CHICAGO IL	[X] DELETE
VTS	SMITH, ROGER E.	180 N. LASALLE STREET	CHICAGO IL	[] DELETE
P	EDELMAN, HOWARD J.	180 N. LASALLE STREET	CHICAGO IL	[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[X] Change	[] Addition
VAT	Luanne K. Good	1801 Hermitage Blvd., Suite 600	Tallahassee, FL 32308	[X] Change	[] Addition
VTAS	Roger E. Smith	180 North LaSalle Street	Chicago, IL 60601	[X] Change	[] Addition
VS	Thomas McCarthy	180 North LaSalle Street	Chicago, IL 60601	[] Change	[X] Addition
DVAS	James W. Horton	1801 Hermitage Blvd., Suite 600	Tallahassee, FL 32308	[] Change	[X] Addition
D	Jeffrey L. Smith	1801 Hermitage Blvd., Suite 600	Tallahassee, FL 32308	[] Change	[] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 checked, or in an attachment with an address, with all other like empowered.

SIGNATURE: Douglas W. Bennett, Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-99

850-488-4406
Dialysis Division

FILED
23 APR -9 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/28/1995

4. FEI Number

36-4053501

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent

300002842323--1
-04/16/99--01078--021
****150.00 ****150.00

CR2E034 (1/98)