

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # P95000091602 (9)

1. Corporation Name

AUDIOMETRIC HEARING CENTER OF COUNTRYSIDE, INC.

Principal Place of Business

2555 ENTERPRISES RD.
UNIT 5
CLEARWATER FL 34619

Mailing Address

33920 US HWY 19 N
SUITE 150
PALM HARBOR FL 34684
US

2. Principal Place of Business

21 | State, Apt., Etc.

22 | City & State

23 | Zip Country

24 | 25 | 9. Name and Address of Current Registered Agent

MEW, EDWARD J
33920 US HWY 19 N
SUITE 150
PALM HARBOR FL 34684

2a. Mailing Address

26 | State, Apt., Etc.

27 | City & State

28 | Zip Country

29 | 30 |

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 of the person who is authorized to execute this report)

(Signature of the person who is authorized to execute this report)

DATE

12. OFFICERS AND DIRECTORS

101 | P | 102 |

103 | MEW, EDWARD J

104 | 33920 US HWY 19 N STE 150

105 | PALM HARBOR FL

106 | ST

107 | PAULDICK, B

108 | 33920 US HWY 19 N. SUITE 150

109 | PALM HARBOR FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

131 | 132 | 133 |

134 | 135 | 136 |

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SIGNATURE:

9/29/98