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

Bandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000092491 (6)

CONCEPTS OF ASSISTED LIVING, INC. Principal Place of Business Mailing Address 1510 S. CLARK AVE P.O. BOX 21566 **TAMPA FL 33629** TAMPA FL 33622-1566 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/04/1995 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 59-2846895 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Zip Country Zip Country 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BOBIER, G.W. 1510 S. CLARK AVE Street Address (P.O. Box Number Is Not Acceptable) TAMPA FL 33629 В3 84 City Zip Code 11. Pursuant to the provisions of sections 607.0562 and 607.15082 forida 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 facilitar with and accept the official statutes. SIGNATURE (NOTE: Registered Agent signature required whan reinstating) CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE 1.1 TITLE DELETE **BOBIER, GERALD W** NAME 1.2 NAME 1510 S. CLARK AVE STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE __ Change NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change TITLE Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS P.4.CITY-ST-ZIP 4.1 TITLE L DELETE NAME Change Addition STREET ADDRESS 4.2 NAME 4.3 STREET ADDRESS CITY-ST-ZIP TITLE 4.4 CITY-ST-ZIP DELETE NAME 5.1 TITLE __ Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP TITLE 5.4 CITY-ST-ZIP DELETE NAME 6.1 TITLE Change Addition STREET ADDRESS 6.2 NAME 6.3 STREET ADDRESS CITY-ST-ZIP 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 occurate and that my signature shall have the same legal effect as if made under oath; that I am in Block 12 or Block 13 if changed, or often all achieved with an address.

7-14.00

FILED

Jul 16 1998 8:00am

Secretary of State