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

Mailing Address

1600 S FEDERAL HWY

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

1600 S FEDERAL HWY

CITY - ST - ZIP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 25 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600001338 (8)

JM HEALTH ASSOCIATES, INC.

SUITE 820 SUITE 820 DO NOT WRITE IN THIS SPACE POMPANO BCH FL 33062 POMPANO BCH FL 33062 3. Date Incorporated or Qualified 12/29/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0633639 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country ZiD Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MARQUARD, JAY 1600 S FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 820 83 POMPANO BCH FL 33062 84 City Zip Code 85 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. Floreby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE DEFICERS AND DIRECTORS** CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETË Change Addition MARQUARD, JAY NAME 1.2 NAME 1600 \$ FEDERAL HWY #820 STREET ADDRESS 1.3 STREET ADDRESS POMPANO BCH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 3 1 TiTLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP DELFTE Change Addition TITLE 41 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST- ZIP

2/16/98

954-786-5259

14. Thereby 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 emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in