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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000004928 (3)

PROFESSIONAL HEARING CARE INC.

Principal Place of Business

Mailing Address

1395 E. OAKLAND PARK BLVD.

1395 E. OAKLAND PARK BLVD.

FILED Jan 30 1998 8:00am Secretary of State



FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/16/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0633858 Not Applicable 26 sme 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status DesIred Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Zip Country 8. This corporation owes or has paid the current year Intangible Z Yes □ No Browgro USA Personal Property Tax due June 30. 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Davis Kirk 81 DAVIS, KIRK S Akerman 201 N. FRANKLIN ST. Street Address (P.O. Box Number is Not Acceptable) 82 100 South Ashley Drive SUITE 2100 / 83 TAMPA FL 33602 ac 60 Zip Code **ろろらい** 84 City 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. 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 signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE TITLE 1.1 TITLE MATUS, GERALD E 1.2 NAME NAME 1395 E. OAKLAND PARK BLVD. 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33334 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE COPPOLA, ROBERT C. NAME 2.2 NAME 1395 EAST OAKLAND PARK BLVD. STREET ADDRESS 2.3 STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-ZIP 2. 4 CITY - ST-ZIP DELETE Change Addition 3.1 TITLE TITLE STERN, SIDNEY J 3.2 NAME NAME 1395 E. OAKLAND PARK BLVD. 3 3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33334 3.4. CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE TITLE 4.1 TITLE COPPOLA, PATRICE M. NAME 4. 2 NAME 1395 EAST OAKLAND PARK BLVD. 4.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CJTY - ST - ZtP 4.4 CITY-\$T-ZIP Change ___ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 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 changed, or on an attachment with an address.

SIGNATURE: