FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # P96000010919

1. Corporation Name
HEALTHCARE SUPPORT SERVICES, INC

Principal Place of Business
605 FLAMINGO DR.
MADEIRA, FL.
33708

Mailing Address
P.O. BOX 26033
ST. PETERSBURG, FL
33742

3. Date Incorporated or Qualified: 2/5/96
3a. Date of Last Report:

2. Principal Place of Business
21 17551 2ND ST. E.
22 Suite, Apt. #, etc.
23 REDINGTON SHORES, FL
24 Zip 33708
25 Country

2a. Mailing Address
26 ~~PTSST~~
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

4. FEI Number: 593362241 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LISA EVENSTAD
605 FLAMINGO DRIVE
MADEIRA BEACH, FL.
33708

10. Name and Address of New Registered Agent

81 Name: KIRK EVENSTAD
82 Street Address (P.O. Box Number is Not Acceptable): 17557 2ND ST. E.
83
84 City: REDINGTON SHORES FL 85 Zip Code: 33708

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: K. R. E. KIRK R. EVENSTAD 1/26/97
(Typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PRESIDENT NAME: LISA EVENSTAD STREET ADDRESS: 605 FLAMINGO DR CITY-ST-ZIP: MADEIRA BEACH, FL 33708	☒ DELETE	1.1 TITLE: PRESIDENT 1.2 NAME: KIRK EVENSTAD 1.3 STREET ADDRESS: 17557 2ND ST. E. 1.4 CITY-ST-ZIP: REDINGTON SHORES FL 33708	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

5-14-97

500002190705
-05/27/97--01005--036
***165.00

CR2E034 (9/96)

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 a 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: K. R. E. KIRK R. EVENSTAD 1/26/97 (813) 391-4086
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #