

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

**FILED**

**Feb 24 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000014456 (3)**  
 1. Corporation Name  
**NORTH STAR HEALTH CARE GROUP, INC.**



Principal Place of Business <del>C/O HUGHES SILVERS &amp; GLASSMAN</del> <del>1140 KANE CONCOURSE 3TH FLOOR</del> <del>BAY HARBOR ISLANDS FL 33154</del>	Mailing Address <del>C/O HUGHES SILVERS &amp; GLASSMAN</del> <del>1140 KANE CONCOURSE 3TH FLOOR</del> <del>BAY HARBOR ISLANDS FL 33154</del>
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DO NOT WRITE IN THIS SPACE  
 3. Date Incorporated or Qualified  
**02/06/1996**

21. Principal Place of Business <b>1140 KANE CONCOURSE</b> Suite, Apt. #, etc. <b>FIFTH FLOOR</b> City & State <b>BAY HARBOR ISLANDS, FL</b> Zip <b>33154</b>	26. Mailing Address <b>1140 KANE CONCOURSE</b> Suite, Apt. #, etc. <b>FIFTH FLOOR</b> City & State <b>BAY HARBOR ISLANDS, FL</b> Zip <b>33154</b>
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4. FEI Number <b>65-0639375</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent  
**SILVERS, ROBERT H**  
~~1140 KANE CONCOURSE 5TH FL~~  
~~1140 KANE CONCOURSE 5TH FLOOR~~  
~~BAY HARBOR ISLANDS FL 33154~~

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**1140 KANE CONCOURSE**  
 83 **FIFTH FLOOR**  
 84 City  
**BAY HARBOR ISLANDS FL** 85 Zip Code  
**33154**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MANNO, EILEEN</b>	
STREET ADDRESS	<b>1140 KANE CONCOURSE 5TH FLOOR</b>	
CITY-ST-ZIP	<b>BAY HARBOR ISLANDS FL 33154</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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: *[Signature]* **EILEEN MANNO** 2-11-98 Bay Harbor Islands

CR2E034 (10/97)