FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED
Jun 11 1997 8:00am
Secretary of State

DOCUMENT # P96000044873 (3)

1. Corporation Name
NATIONAL HEALTH CARE CONCEPTS, INC.

[redacted]

Principal Place of Business
[redacted]
ORLANDO, FL 32801
[redacted]

Mailing Address
[redacted]
ORLANDO, FL 32801-1507
[redacted]

See Below

3. Date Incorporated or Qualified: 05/24/1996
3a. Date of Last Report:

2. Principal Place of Business
21 National Health Care
Suite, Apt. #, etc.
22 Concepts, Inc.
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 1421 Ponce de Leon Blvd.
Suite, Apt. #, etc.
27 N/A
City & State
28 Winter Springs, Florida
Zip 29 32708 Country 30 USA

4. FEI Number: 59-3397970 ☐ 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
[redacted]
Richard Dunegan,
225 East Robinson St.
Suite 450
PO Box 1273
Orlando, Fl. 32802-1273

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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] 6/9/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President/Secretary ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Randall M. Phillips	1.2 NAME	
STREET ADDRESS	1421 Ponce de Leon Blvd.	1.3 STREET ADDRESS	
CITY-ST-ZIP	Winter Springs, Fl. 32708	1.4 CITY-ST-ZIP	
TITLE	Vice President/Treasurer ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Joseph W. Boykin	2.2 NAME	
STREET ADDRESS	1000 Winderlay Place	2.3 STREET ADDRESS	
CITY-ST-ZIP	Maitland, Florida 32751	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

[illegible] 6-11-97

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-06/16/97--01146--015
***165.00

14. I do 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]

CR2E034 (9/96)