

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

FILED

Jun 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morheim Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000046153			
1. Corporation Name: PREMIER DIALYSIS INC.			
Principal Place of Business		Mailing Address	
1323 PORTOFINO CIRCLE #907 WESTON, FL 33026		115 OLD SHORT HILLS Rd W. ORANGE, NJ 07052 #550	
2. Principal Place of Business		2a. Mailing Address	
21 1323 Portofino Circle 22 Suite #907 23 Weston FL 24 33026 25 USA		27 115 Old Short Hills Rd 28 W. Orange NJ 29 07052 30 USA	
9. Name and Address of Current Registered Agent			
BONNIE SINGER 1323 PORTOFINO CIRCLE #907 WESTON, FL 33026			
10. Name and Address of New Registered Agent			
81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code			
11. Pursuant to the provisions of Sections 607.04(2)(c) and 607.15(8), 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, and I am a resident of the State of Florida.			
SIGNATURE: Bonnie V. Singer DATE: 4-16-98			
12. OFFICERS/ADDITIONAL DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I hereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information included on this report, including the 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 and have the authority to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes to officers and directors with an address.			
SIGNATURE: Bonnie V. Singer DATE: 4-16-98 TIME: 973-325-6685			

CR2E034 (10/97)