

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

FILED  
Mar 17 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000050204 (2)

1. Corporation Name  
NIGHTINGALE, INC.



Principal Place of Business 4417 SW 34TH TERRACE FT LAUDERDALE FL 33312	Mailing Address 4417 SW 34TH TERRACE FT LAUDERDALE FL 33312-5420
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 06/10/1996	3a. Date of Last Report 6/10/96	4. FEI Number 65-0678877	Applied For Not Applicable
		5. Certificate of Status Desired	X \$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 X No			

9. Name and Address of Current Registered Agent LORENZO, JUDITH 4417 SW 34TH TERRACE FT LAUDERDALE FL 33312		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 FL	
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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 *Judith A. Lorenzo* 3/9/97  
Signature typed or printed name of registered agent and date (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	LORENZO, JUDITH	1.1 TITLE	
NAME	4417 SW 34TH TERRACE	1.2 NAME	
STREET ADDRESS	FT LAUDERDALE FL 33312	1.3 STREET ADDRESS	
CITY-ST-ZIP	D	1.4 CITY-ST-ZIP	
TITLE	LORENZO, RICHARD	2.1 TITLE	
NAME	4417 SW 34TH TERRACE	2.2 NAME	
STREET ADDRESS	FT LAUDERDALE FL 33312	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 *Judith A. Lorenzo* 3/9/97

CR2E034 (9/96)