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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P96000084695 (1) DOCUMENT #

BIOLOGIC HEALTH CARE - FLORIDA, INC.

888 E. LAS OLAS BLVD SUITE 210 FORT LAUDERDALE FL 33301 US		SUITE 210	FORT LAUDERDALE FL 33301			DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 10/14/1996
<u> </u>	lace of Business	2a. Mailing Add	2a. Mailing Address			4. FEI Number Applied For
21		26	26			65-0702145 Not Applicable
Suite, Apt. #, etc.		<u> </u>	Suite, Apt. #, etc.			5. Certificate of Status Desired
City & State			City & State			6. Election Campaign Financing \$5.00 May Be
23		28	28			Trust Fund Contribution Added to Fees
Zip	Country	Zip	Col	untry		8. This corporation owes or has paid the current year Intangible
24	25	29	30			Personal Property Tax due June 30. X Yes No
		f Current Registered Agent		81	Name	10. Name and Address of New Registered Agent
W/	WASCH, JOSEPH C					
888 E. LAS OLAS BLVD				82	Street Ac	ddress (P.O. Box Number is Not Acceptable)
. SU	IITE 210			-	Olloot Ac	Sacros (1.10. Box Hamber is Not Nocophable)
F0	RT LAUDERDALE FL 333	801		83		
				84	City	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, typed or printed name of registered agent and tribe if applicable. (NOTE Registered Agent signature required when reinstating) DATE						
12.		ERS AND DIRECTORS	(NOTE Hegistera	ed Age	ni signature re	quired when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DP		ELETE 1.1 T	ITLE		Change Addition
NAME	SPEER, RANDOLPH I		1.2 N			
STREET ADDRESS 888 EAST LOS OLAS BLVD, STE 210				1.3 STREET ADDRESS		
	FORT LAUDERDALE				í	
CITY-ST-ZIP TITLE	SVP		ELETE 2.1 T	ITUE	[- ZIF*	☐ Change ☐ Addition
NAME	WASCH, JOSEPH C.		22 N		j	Colongo Colongo
	888 E. LAS OLAS BL	VD STE 210	•		respector	
STREET ADDRESS	FT LAUDERDALE FL	ID, OIL LIO			ADDRESS	
CITY-ST-ZIP TITLE	TI CHOOLIDAGE TE		ELETE 3.1 T	OTY-S	01 · ZIP	Change Addition
NAME		L. 1	3.2 N			Colonge C Modified
					ADDRESS	
STREET ADDRESS						
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NAME		۵,	4.21			the country of the co
			1		ADDRESS	
STREET ADDRESS						
CITY-ST-ZIP TITLE			4.4 C ELETE 5.1 T	ITY-\$1	1 - ZIP	Mange D Addition
			5.2 N			
NAME .					ACDDESS	$\langle h \leq h \rangle$
STREET ADDRESS					ADDRESS	<i>漬りー</i> /)
CITY-ST-ZIP				ITY-S		1000025086名 thange
TITLE		Li		ITLE	·	1000025086年 thange
NAME OTOCCT ADDOCSS			6.2 N		ADDOCCO	***600.00
CTOCKT ANNOCCC I						

14. Thereby 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

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FILED

May 01 1998 8:00am

Secretary of State