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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000085929 (3)

RESPIRATORY CONCEPTS. INC. Principal Place of Business Mailing Address 2090 S NOVA RD AA22 2090 S NOVA RD AA22 **SOUTH DAYTONA FL 32119** SOUTH DAYTONA FL 32119 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/17/1996 2. Principal Place of Business 28. Mailing Address 4. FEI Number Applied For 59-3226087 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5, Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 26 Trust Fund Contribution Added to Fees Žip Country This corporation owes or has paid the burrent year Intangible Personal Property Tax due June 30. Yes No 29 30 Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 LUCAS, KELLY 3757 S ATLANTIC #1405 82 DAYTONA BEACH FL 32127 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 agont, 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 agont. Lam familiar with, and accept the obligations of, Soction 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) 12. 13. **DIRECTORS IN 12** DELETE TITLE 1.1 TITLE MACHESTER, CHLDE NAME 1.2 NAME 3757 S ATLANTIC #1405 STREET ADDRESS 1.3 STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY-ST-ZIP DELETE Addition 3.1 TITLE Change TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY- S1 - ZIP DELETE Change Addition 41 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition 6 1 TITLE Change NAME 62 NAME

14. Thereby certify that the information supplied with this filling 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 frue 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 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Chase Manuarete

01-09.98 904.767-2528

FILED

Mar 13 1998 8:00am

Secretary of State