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PROFIT CORPORATION ANNUAL REPORT

1997

information indicated on this annual relation an officer or director of the combinappears in Block 12 or Block 13 if quality.

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Jan 29 1997 8:00am

Secretary of State

Daytime Phone #

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600089096 (7)

OAKWOOD TERRACE HEALTHCARE, INC.

Principal Place of Business 16910 DALLAS PARKWAY SUITE 200 DALLAS TX 75248	Mailing Address 16910 DALLAS PARKWAY SUITE 200 DALLAS TX 75248-1834	16910 DALLAS PARKWAY SUITE 200				
				 Date Incorporated or Qualified 10/29/1996 	3a. Date of Last Rep	ort
2. Principal Place of Business	2a. Mailing Address			4. FEI Number		lied For
21	26			75-2674987	Not /	Applicable
Suite, Apt. #_etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Ad	
City & State	City & State			6. Election Campaign Financing	\$5.00 M	
23	28			Trust Fund Contribution	Added to	•
Zip Country	Zợp	Country	·	8. This corporation has liability for in	ntangible tax under s. 1	99.032,
24 25	29	30		Florida Statutes	Yes 🗌 No	
9. Name and Address of Curr	rent Registered Agent		1	10. Name and Address of New Reg	istered Agent	
WHITE, H. DARRELL JR.		81	Name	- ×- =1 0	JAN 1 81997	
215 S. MONROE ST.		82	Street Addr	ress (P.O. Box Number is Not Acceptable	JAN I	
SUITE 600		83				
TALLAHASSEE FL 32301		83				
		84	City		FL 85 Zip Co	de
 Pursuant to the provisions of Sections 607.0 office or registered agent, or both, in the State agent. I am familiar with, and accept the obline. 	ate of Florida, Such change was	authorized by	y the corporat	poration submits this statement for the pution's board of directors. I hereby accep	t the appointment as re	registered egistered
	AND DIRECTORS	TE: Registered Ag	ent signature requir	red when reinstating) ADDITIONS/CHANGES TO OFFICE	The second secon	****
12. OFFICERS A URF Chairman and Cl	EO DELETE	13. 1.1 THILE	ent signature requir			IN 12
12. OFFICERS A THE Chairman and CI NAME Irving D. Boye.	EO DELETE	13. 1.1 THILE 1.2 NAME			ERS AND DIRECTORS	****
12. OFFICERS A DIRF Chairman and Cl NAME Irving D. Boyes SPREELADORESS 16910 Dallas Pa	EO DELETE s arkway, #200	13. 1.1 TITLE 1.2 NAME 1.3 STREE	T ADDRESS		ERS AND DIRECTORS	****
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Sayahar Equation performs and expenses. 12. OFFICERS A THEF Chairman and CI NAME Irving D. Boyes STREET ADDRESS 16910 Dallas P. CHY-SI-ZAP Dallas, TX 752 HILE President NAME Michael J. Live	EO DELETE s arkway, #200 248 DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-0 2.1 TITLE 2.2 NAME	T ADDRESS ST - ZIP		ERS AND DIRECTORS Change	☐ Addition
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