

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 19 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 # P96000098058 (6)

1. Corporation Name
H.C.D. INFUSION CARE, INC.



Principal Place of Business
104 LAKE WHISTLER DRIVE
AUBURNDAL FL 33823

Mailing Address
104 LAKE WHISTLER DRIVE
AUBURNDAL FL 33823

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3009 Hwy 92W Suite/Apt. #, etc. 22 4		2a. Mailing Address 26 3009 Hwy 92W Suite/Apt. #, etc. 27 4		3. Date Incorporated or Qualified 12/02/1996		3a. Date of Last Report	
23 City & State WINTER HAVEN FL Zip 33881 Country POLK		28 City & State WINTER HAVEN FL Zip 33881 Country POLK		4. FEI Number 59 3342961		Applied For Not Applicable	
24 33881		25 POLK		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
26 33881		27 POLK		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
28 33881		29 POLK		30 POLK		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

VADERPOOL, WILLIAM M JR.
104 LAKE WHISTLER DRIVE
AUBURNDAL FL 33823

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VANDERPOOL, WILLIAM M JR.	1.2 NAME	
STREET ADDRESS	104 LAKE WHISTLER DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	AUBURNDAL FL 33823	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VANDERPOOL, KIMBERLY	2.2 NAME	
STREET ADDRESS	104 LAKE WHISTLER DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	AUBURNDAL FL 33823	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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

W/ SIGNATURES REQUIRED

9/16/97 9/19/97

CR2E034 (4/97)