

4-27-1998 10:38AM

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May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Brenda R. McNeely Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 97000004652 (8)			
1. Corporation Name HEALTH CARE HOSPITALITY CONCEPTS, INC. PG7000004657			
Principal Place of Business 7090 S.W. 117TH AVENUE SUITE 100 MIAMI FL 33183		Mailing Address 7090 S.W. 117TH AVENUE SUITE 100 MIAMI FL 33183	
2. Principal Place of Business 31 352 NE 3rd AVE SUITE 401, BLDG.		27. Mailing Address 35 352 NE 3rd AVE SUITE 401, BLDG.	
City & State 33 DELRAY BEACH, FL		City & State 35 DELRAY BEACH, FL	
33 33444 33 PALM BCH		35 33444 35 PALM BCH	
3. Name and Address of Current Registered Agent BEALE, DAVID A 680 11804 ISLAND LAKES LANE BOCA RATON FL 33408			
11. Pursuant to the provisions of Sections 607.0002 and 607.1004, 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 provisions of Section 607.0005, Florida Statutes.			
SIGNATURE <u>Rene D. Christian</u> DATE <u>5/1/98</u>			
12. OFFICERS AND DIRECTORS			
NAME	0	11 NAME	11 NAME
STREET ADDRESS	HERTZ PAUL	12 NAME	12 NAME
CITY - ST - ZIP	7090 S.W. 117TH AVENUE, SUITE 100 MIAMI FL 33183	13 STREET ADDRESS	13 STREET ADDRESS
NAME	0	14 CITY - ST - ZIP	14 CITY - ST - ZIP
STREET ADDRESS	CHRISTIANSEN, RENEE	15 NAME	15 NAME
CITY - ST - ZIP	362 NORTHEAST THIRD AVENUE DELRAY BEACH FL 33444	16 STREET ADDRESS	16 STREET ADDRESS
NAME	0	17 CITY - ST - ZIP	17 CITY - ST - ZIP
STREET ADDRESS		18 NAME	18 NAME
CITY - ST - ZIP		19 STREET ADDRESS	19 STREET ADDRESS
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NAME	0	89 CITY - ST - ZIP	89 CITY - ST - ZIP
STREET ADDRESS		90 NAME	90 NAME
CITY - ST - ZIP		91 STREET ADDRESS	91 STREET ADDRESS
NAME	0	92 CITY - ST - ZIP	92 CITY - ST - ZIP
STREET ADDRESS		93 NAME	93 NAME
CITY - ST - ZIP		94 STREET ADDRESS	94 STREET ADDRESS
NAME	0	95 CITY - ST - ZIP	95 CITY - ST - ZIP
STREET ADDRESS		96 NAME	96 NAME
CITY - ST - ZIP		97 STREET ADDRESS	97 STREET ADDRESS
NAME	0	98 CITY - ST - ZIP	98 CITY - ST - ZIP
STREET ADDRESS		99 NAME	99 NAME
CITY - ST - ZIP		100 STREET ADDRESS	100 STREET ADDRESS



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5/1/98

Rene D Christian

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