

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000015907 (3)

1. Corporation Name

CEBS MANAGEMENT COMPANY, INC.

Principal Place of Business  
2104 SILVER LEAF COURT  
LONGWOOD FL 32779

Mailing Address  
2104 SILVER LEAF COURT  
LONGWOOD FL 32779

FILED

98 OCT 19 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1997

4. FEI Number

59-3420600

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing



\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

MARTIN, CHARLES D JR.  
2104 SILVER LEAF COURT  
LONGWOOD FL 32779

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

800002672908--9

84 City

10/26/98 01116-007

\*\*\*\*150FID

\*\*\*\*150.00

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  
NAME Charles D. Martin Jr DC CD  
STREET ADDRESS 2104 Silver Leaf Court  
CITY-ST-ZIP Longwood, FL 32779

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

14. I 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:

SIGNATURE REQUIRED

9/21/98

327-0410

CR2E034 (5/98)

0010880

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## COMPLETE WELLNESS MEDICAL CENTER

September 15, 1998

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Mr. Tyrone Scott  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Mr. Scott,

Per our conversation on 9/15/98, I am enclosing a copy of a letter mailed by my accountant, Marc Payne, to the Internal Revenue Service. As you recall, the Internal Revenue Service was under the impression that I had two corporations, CEBS Corp. and CEBS Management Co., Inc., when in fact I have only one corporation: CEBS Management Co., Inc.. We did not receive the initial 1998 Profit Corporation Annual Report Packet and upon receipt of the second notice, my accountant said we have to clear up the confusion with the I.R.S. before filing the annual report. I feel that this has been done and per your direction and advise am now submitting a check for \$150.00 for my annual report and request that the second notice filing fee of \$550.00 be waived. Again, I did not receive the initial Corporation Annual Report for CEBS Management Co., Inc.

Thank you in advance for you assistance.

Sincerely,

Dr. Charles D. Martin, Jr.

CDM/kf