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Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000022794 (6)

1. Corporation Name

SPECTRUM HEALTH MANAGEMENT, INC.

Principal Place of Business

Mailing Address

101 E KENNEDY BLVD
SUITE 2980
TAMPA FL 33602

101 E KENNEDY BLVD
SUITE 2980
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1997

4. FEI Number

59-3440770

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

AGUIAR, JEFFREY
101 E KENNEDY BLVD
SUITE 2980
TAMPA FL 33602

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE
NAME D
STREET ADDRESS HARROLD, JOHN R
CITY-ST-ZIP 18630 AVENUE CAPRI
LUTZ FL 33549

TITLE ☐ DELETE
NAME D
STREET ADDRESS AUSTIN, KAREN A
CITY-ST-ZIP 11203 TRALEE DRIVE
RIVERVIEW FL 33569

TITLE ☐ DELETE
NAME D
STREET ADDRESS AGUIAR, JEFFREY A
CITY-ST-ZIP 5018 AVENUE AVIGNON
LUTZ FL 33549

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

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, changed, or on an attachment with an address

Mark S. Aeder/Controller 4/24/98

CR2E034 (10/97)

SCOTT WETZEL SERVICES, INC.

OFFICERS

September 30, 1997

John R. Harrold
President, CEO & Treasurer
386-52-5364

18630 Avenue Capri
Lutz, FL 33549
(813) 949-0898

Jeffrey M. Aguiar
Senior Vice President & CFO
263-23-9238

5018 Avenue Avignon
Lutz, FL 33549
(813) 948-1226

Peter Greenland
Senior Vice President
092-44-6474

6419 Renwick Circle
Tampa, FL 33647
(813) 979-9788

Karen Austin
Vice President
004-48-6396

11203 Tralee Drive
Riverview, FL 33569
(813) 677-0918

Darryl Temple
Vice President
536-60-6484

4522 Hosman Circle
Silverdale, WA 98383
(360) 692-8160

William D. Leavitt
Assistant Vice President
530-28-6287

3239 Battle Ridge
Sugar Land, TX 77479
(713) 980-7421

Gail Farrell
Assistant Secretary
057-42-4620

19 Durham Way
Clifton Park, NY 12065
(518) 371-9698

Eugene Metzger
Assistant Vice President
086-34-0467

2 Adalia Avenue, #907
Tampa, FL 33606
(813) 254-4163

Dianna Talmadge
Assistant Vice President
534-72-0797

1608 Harvard Woods, #2601
Brandon, FL 33511
(813) 661-6457

Mark S. Aeder
Controller
383-62-1280

1401 Gulf Boulevard
Clearwater Beach, FL 34630
(813) 593-1999

Chequita L. Murphy
Corporate Secretary
534-44-7389

Douglass M. Alsop
Assistant Vice President
085-42-0979

Mike W. Gordon
Assistant Secretary
303-72-1143

Harry Silverman
Assistant Vice President
067-38-7067

5591 Harborside Drive
Tampa, FL 33615
(813) 855-7094

2739 Bent Leaf Drive
Valrico, FL 33594
(813) 661-6015

8420 Mentra Court
Anchorage, AK 99518
(907) 349-2921

3172 Sycamore Lane
Marietta, GA 30066
(770) 973-8957

SCOTT WETZEL SERVICES, INC.
DIRECTORS
September 30, 1997

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