

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Mar 31 1998 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1998**

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

**DOCUMENT # P97000023455 (3)**  
 1. Corporation Name  
**BATH CREST OF SARASOTA, INC.**



Principal Place of Business Mailing Address

**3402 CORONADO DR UNIT 2215 SARASOTA FL 34231**      **3402 CORONADO DR UNIT 2215 SARASOTA FL 34231**

DO NOT WRITE IN THIS SPACE

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** **SARASOTA, FLORIDA** Zip Country

**24** **25** **29** **30**

3. Date Incorporated or Qualified  
**03/10/1997**

4. FEI Number **65-0738588** Applied For Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$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

**CADY, PATRICIA L**  
**3402 CORONADO DR**  
**UNIT 2215**  
**SARASOTA FL 34231**

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

TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>CADY, PATRICIA L</b>
STREET ADDRESS	<b>3402 CORONADO DR UNIT 2215</b>
CITY-ST-ZIP	<b>SARASOTA FL 34231</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>CADY, ROBERT E</b>
STREET ADDRESS	<b>3402 CORONADO DR UNIT 2215</b>
CITY-ST-ZIP	<b>SARASOTA FL 34231</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>5684 SEVEN OAKS DR.</b>
1.4 CITY-ST-ZIP	<b>SARASOTA, FL 34241</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>5684 SEVEN OAKS DR.</b>
2.4 CITY-ST-ZIP	<b>SARASOTA, FL 34241</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

*23*  
*3/31*  
*Dep 950*

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 *Patricia L Cady* *1-14-98* (941) 923-6083

CR2E034 (1097)