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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT # P97000030967 (8)

PARADIGM HEALTHCARE CORP.

Mailing Address 100 E LINTON BLVD

FILED Jan 27 1998 8:00am Secretary of State



Principal Place of Business 100 E LINTON BLVD SUITE 109-B SUITE 109-B DO NOT WRITE IN THIS SPACE DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 3. Date Incorporated or Qualified 04/04/1997 2. Principal Place of Business 2a, Mailing Address Applied For 65-0744533 26 21 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HOPKINS, JOHN O 4800 N FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) SUITE 307-D **BOCA RATON FL 33431** 84 City 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE D DELETE Change Addition 1.1 TITLE NAME WEBB, JAMES H JR 1.2 NAME STREET ADDRESS 100 E LINTON BLVD SUITE 109-B 1.3 STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-ZIP 1.4 CITY - ST - ZIP ELETE TITLE 2.1 TITLE Change Addition EVANS, STEPHANIE 8 NAME 2.2 NAME 100 E LINTON BLVD SUITE 109-B STREET ADDRESS 2.3 STREET ADDRESS DELBAY BEACH FL 33483 CITY-ST-ZIF 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4, CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5,4 CITY-ST-ZIP DELETE Addition Change TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 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 if changed, or on an attrament with an address.

SIGNATURE:

SIGNATURE:

JULIAN THE HARRY

1/19/98 561-750-3804 CR2E034