PROFIT CORPORATION ANNUAL REPORT

1999



DOCUMENT # P97000043569

FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

May 11, 1999 8:00 am Secretary of State **Katherine Harris**

05-11-1999 90028 027 ***150.00

1. Corporation Name PICWOOD MEDICAL, INC. Mailing Address Principal Place of Business 3404 PICWOOD RD 3404 PICWOOD RD **TAMPA FL 33618 TAMPA FL 33618** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/14/1997 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3459449 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Zip Country Zip 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent RATERMAN, DANIEL P Street Address (P.O. Box Number is Not Acceptable) 3404 PICWOOD RD **TAMPA FL 33618** 83 84 85 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. Addition ☐ DELETE 1.1 TITLE Change TITLE RATERMAN, DANIEL P 12 NAME NAME 3404 PIEWOOD RD 13 STREET ADDRESS STREET ADORESS TAMPA FL 33618 1,4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ DELETE 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4,1 TITLE TITLE 4, 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change ☐ Addition 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 supplied with this limit does not quality or time exemption stated in Section 1.18.07(3)(f), Fibrida Statutes. Fidure Certary data the finding indicated on this annual report for or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under outh; 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 on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

(11/98)CR2E034