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PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P97000046959 (7)

NOVA HEALTHCARE INTERNATIONAL, INC.		
Principal Place of Business	Mailing Address	
1 SE FIRST AVE GAINESVILLE FL 32601	P O BOX 23109 GAINESVILLE FL 32802	
2. Principal Place of Business	2a. Mailing Address	
21	26	
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FILED Jan 30 1998 8:00am Secretary of State

NOME THE STREET DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 05/22/1997 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution 23 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Chamberlain, Steven M 1 SE FIRST AVE 82 Street Address (P.O. Box Number is Not Acceptable) GAINESVILLE FL 32601 83 City Zip Code 85 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 agont and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Sacretary Change TITLE 1.1 TILLE MAME 1.2 NAME Steven M. Chamberlain STREET ADDRESS 1.3 STREET ADDRESS PE 32602 00 BOX 23109 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE Treasurer 2.1 TITLE Bhupendra O. Shah 2.2 NAME 3219 NW STM TErrace STREET ADDRESS 23 STREET ADDRESS FL 32606 2.4 CITY-ST-ZIP CITY - ST - 7IP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-7/P 4 4 CITY - ST - ZIP DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-\$T-ZIP CITY-\$1-ZIP DELETE Addition TITLE 61 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. Thereby certify that the information supplied with this filling 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 con an attachment with an address.