SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000059103 (6)

COMPASS HEALTH INITIATIVES, INC.

Principal Place of Business

3333 W. COMMERCIAL BLVD. STE. 105

Mailing Address

3333 W. COMMERCIAL BLVD. STE. 105 FT. LAHDERDALE EL 33309

FILED Jul 30 1998 8:00am Secretary of State



FT. LAUDERDALE FL 33309	FT. LAUDERDALE FL 33309		
			DO NOT WRITE IN THIS SPACE
			3. Date incorporated or Qualified
			07/07/1997
2. Principal Place of Business	2a. Mailing Address	. 7	4. FEI Number Applied For
21 2455 E. SUNRISE BLUC		unizise dui	
Sulle, Apt. #, etc. 22 PH-Sout H	Suite, Apt. #, etc. 27 PH - Sout	Н	5. Certificate of Status Desired \$8.75 Additional Fee Required
City & State	City & State		6. Election Campaign Financing \$5.00 May Be
23 FORT LAUDERDALE, T	L 28 FORT LAUDER	DALE, FL	Trust Fund Contribution
Zip Country	Zip	Country	8. This corporation owes or has paid the current year Intangible
24 33304 25 USA		0 USA	Personal Property Tax due June 30. Yes No
9. Name and Address of Curren	l Registered Agent	94 Names -	10. Name and Address of New Registered Agent
SPEAR, GARRY R			
7280 W. PALMETTO PARK RD. STE. 204-N 82 Street Addr.			Idress (P.O. Box Number Is Not Acceptable)
BOCA RATON FL 33433			55 C. Surrise Byd
83 DH-			H-South
		84 Cib-	85 Zip Code ,
		For	T LAUDERDACE FL 33304
11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statules, 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 657,0505, Florida Statutes.			
SIGNATURE AND NO	Stutiens	Jov H.	STRITICUS 7/16/98
Signature inped or printed name of registered agen		Registered Agent signature re	equired when reinstating) DATE
	D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE D	DELETE	1.1 TITLE PRES	PRIST N. BURSON, III & Change Addition
NAME BURSON, ERNEST N		1.2 NAME	ERNEST N. BORSON, III.
STREET ADDRESS 3333 W. COMMERCIAL BLVD. S	STE. 105	1.3 STREET ADDRESS	3227 NE 38TH STREET
CITY-ST-ZIP FT. LAUDERDALE FL 33309		1.4 CITY-ST-ZIP	FORT LANDERDALE, FL 33308
TITLE	DELETE		SECRETARY Change Addition
NAME	,	2.2 NAME	JOY H. STRITIKUS
STREET ADDRESS		2.3 STREET ADDRESS	BIL SE ZZNA AVENUE, #11
CITY-ST-ZIP		2.4 CITY-ST-ZIP	POMPANO BEACH, FL 58062
TITLE	DELETE	3.1 TITLE	Change Addition
NAME		3.2 NAME	·
STREET ADDRESS		3.3 STREET ADDRESS	
City-St-ZIP		3.4 CITY-ST-ZIP	
TITLE	DELETE	4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	DELETE	5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	DELETE	6.1 TITLE	Change Addition
NAME	□ Dere ie	6.2 NAME	
		1	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

4. 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.

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2E034 (5/98)