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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700063735 (9)

BEHAVIORAL AND MEDICAL MANAGEMENT SYSTEMS CORPOR

FILED Jul 07 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 111 2ND AVE., N.E., STE. 705 111 2ND AVE., N.E., STE, 705 ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>07/22/1997</u> 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 59-3458821 21 26 Not Applicable Suite, Apt # elc Suite, Apt. #, etc. \$8.75 Additional 5, Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zφ Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MACK, SEDRIC 111 2ND AVE., N.E., STE. 705 82 Street Address (P.O. Box Number is Not Acceptable) ST. PÉTERSBURG FL 33701 83 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change 1.1 TITLE Addition TITLE President Sedric Mack 2874 Allapattah Dr. NAME 12 NAME STREET ADDRESS 1.3 STREET ADDRESS Clearwater, FL 33761 CITY-ST-ZIP 1.4 CITY - ST- ZIP Vice President Thomas L. Brown 3727 N. Linwood DELETE Change Addition TITLE 2.1 TITLE STREET ADDRESS 2.3 STREET ADDRESS Indianapolis, IN 46218 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 31 TITLE Change Addition NAME * 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DEL ETE TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C(TY-ST-ZIP DELETE Change TITLE 5.1 TITLE Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 61 THLE Addition 200002582 NAME 6.2 NAME **-07/**08/98--01016-STREET ADDRESS 6.3 STREET ADDRESS ***150.00 CITY-ST-ZIP

14. Thereby 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.

5-13-98