SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. **FILED** AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 28 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 > DIVISION OF CORPORATIONS **DOCUMENT#** P97000065874 (4) COMPLETE WELLNESS MEDICAL CENTER OF JACKSONVILLE , INC. Principal Place of Business Mailing Address 6909 BEACH BLVD. 6909 BEACH BLVD JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/30/1997 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied Flo 59-16909 Beach Not Applicable 26 same \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Dane Fee Regulred 27 **\$5.00** May Be City & State City & State 6. Election Campaign Financing pame acksonulle Trust Fund Contribution Added to Fees 28 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country Zip)uval Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable), TALLAHASSEE FL 32301-2525 83 84 Zip Code 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** (NOTE: Registered Agent signature required when reinstating) CRZE034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 8145/10/11 TITLE 1.1 TITLE DELETE NAME Jeff H. Howard 1.2 NAME 6909 Brack Blid STREET ADDRESS 1.3 STREET ADDRESS Jacksayville 141 27716 CITY-ST-ZIP 1.4 CITY-ST-ZIP Vice President Jame Howard 2.1 TITLE TITLE DELETE ___ Change Addition NAME 2.2 NAME GADA BEALLY BIRD STREET ADDRESS 2.3 STREET ADDRESS Jacksinvillo, 61 32716 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Addition TITLE DELETE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.5 TITLE sggggseosz**e**w Addition TITLE __ DELETE NAME 4.2 NAME -07/31/98--01001--018 STREET ADDRESS 4.3 STREET ADDRESS ***150.00 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE Change ___ Addition DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 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 Plant 12 or Plant 12 or Plant 13 or Plant 13 or Plant 14 or Plant 1

SIGNATURE: 1 COMMITTEE OF THE PROPERTY OF THE

in Block 12 or Block 13 if changed, or on an attachment with an address.

CITY-ST-ZIP

(904)725-8111