

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

FILED
Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97 000076182			
1. Corporation Name DIVERSIFIED HEALTHCARE MANAGEMENT GROUP			
Principal Place of Business		Mailing Address	
3780 West Flagler Street MIAMI, FLORIDA 33134			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		3. Date Incorporated or Qualified	
21 3780	26 3780 West Flagler St	Sept 3, 1997	
22 Suite, Apt. #, etc	27 Suite, Apt. #, etc	4. FEL Number 65-0782334	
23 Miami, FL	28 Miami, FL	Applied For Not Applicable	
24 33134	29 33134	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25 Country	30 Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
J.C. Elso, Esq. 3780 West Flagler St. Miami, FL 33134		J.C. Elso, Esq. 3780 West Flagler Street Miami, FL 33134	
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 J.C. Elso		DATE April 28, 1998	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE President/Director	☐ DELETE	11 TITLE President/Director C.P.D.	☐ Change ☐ Addition
NAME George I. Elso		12 NAME George I. Elso	
STREET ADDRESS 3780 West Flagler St.		13 STREET ADDRESS 3780 West Flagler Street	
CITY-STATE-ZIP Miami, FL 33134		14 CITY-STATE-ZIP Miami, FL 33134	
TITLE Director/sect.	☐ DELETE	21 TITLE VP/Director/sect. D.V.S.	☐ Change ☐ Addition
NAME Maria C. Llorca		22 NAME Maria C. Llorca	
STREET ADDRESS 3780 West Flagler St.		23 STREET ADDRESS 3780 West Flagler Street	
CITY-STATE-ZIP Miami, FL 33134		24 CITY-STATE-ZIP Miami, FL 33134	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-STATE-ZIP		34 CITY-STATE-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-STATE-ZIP		44 CITY-STATE-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-STATE-ZIP		54 CITY-STATE-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-STATE-ZIP		64 CITY-STATE-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 successor 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 of changed or new additions listed with an address.			
SIGNATURE: George I. Elso		DATE: April 28, 1998	

CR2E034 (10/97)