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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P97000099748**1. Corporation Name

Principal Place of Business

DELTA HEALTH SYSTEMS, INC.

UNIT 101. 1800 AUSTRALIAN AVE. SOUTH WEST PALM BEACH FL 33409			UNIT 101, 1800 AUSTRALIAN AVE. SOUTH WEST PALM BEACH FL 33409			DO NOT WRITE IN THIS SPACE			
			•			3. Date Incorporated or Qualifed 11/20/1997	!	· ,	
2. Principal Pl	lace of Business	-	ling Address			4. FEI Number	•	<u> </u>	oplied For ot Applicable
21		26			<u></u>	65-0798586			Additional
Suite, Apt. #, etc.		Suit	Suite, Apt. #, etc.			5. Certificate of Status Desired		Fee Re	
22		27					·		
City & State	е	City	& State			6. Election Campaign Financing	['] □.		May Be
23	<u> </u>	28				Trust Fund Contribution			to Fees
Zip	Country	Zip	-	Country	'	8. This corporation owes the cu			□No
24	25	29	3	30		Personal Property Tax.		Yes	□N0
	9. Name and Address of Curre		d Agent			10. Name and Address of New	Registered	Agent	
			X .	81	Name				
	ERICO, MICHAEL D			82	Street Add	dress (P.O. Box Number is Not Accep	table)		
LAND UNIT	1 101, 1800 AUSTRALIAN AVE.	SOUTH		-	000171.2	A Section 1		.10.11.4	
WES	ST PALM BEACH FL 33409			83				的侧背	
	• • •			84	City		10 10 10 10	85 Zip	Code
-		•		1 .	,		FL	. '	. 1
11 Pursuant	to the provisions of Sections 607.05	02 and 607.19	508; Florida Statute:	s, the abov	e-named cor	rporation submits this statement for th tion's board of directors. I hereby acc	e purpose of	changing its	s registered
office or n agent. I a	registered agent, or both, in the State im familiar with, and accept the oblig	e of Florida. S pations of, Sec	uch change was aution 607.0505, Florid	thorized by da Statutes	the corporat s.	tion's board of directors. I nereby acc	ept the appoi	iluneili as ie	sylstered
SIGNATURE							DATE		
0.0.0.				Designate and Asso	ot cianatura recui	red when reinstating)			
	Signature, typed or printed name of registered ag		· · · · · · · · · · · · · · · · · · ·		nt signature requi	ADDITIONS/CHANGES TO C		ID DIRECT	ORS IN 12
12.	OFFICERS A	gent and title if appli AND DIRECTO	RS	13.	nt signature requi	ADDITIONS/CHANGES TO C		ID DIRECT	
12.	OFFICERS A		· · · · · · · · · · · · · · · · · · ·	13. 1.1 TITLE	nt signature requi				
12. TITLE NAME	OFFICERS A EVP YOUNG, HAL		RS	13. 1.1 TITLE 1.2 NAME		ADDITIONS/CHANGES TO C			
12.	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT		RS	13. 1.1 TITLE 1.2 NAME 1.3 STREE	T ADDRESS	ADDITIONS/CHANGES TO C			
12. TITLE NAME	OFFICERS A EVP YOUNG, HAL		ORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S	T ADDRESS	ADDITIONS/CHANGES TO C		☐ Change	Addition
12. TITLE NAME STREET ADDRESS	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT		RS	13. 1.1 TITLE 1.2 NAME 1.3 STREE	T ADDRESS	ADDITIONS/CHANGES TO C			
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT ST. AUGUSTINE FL 32084		ORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S	T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO C		☐ Change	Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT ST. AUGUSTINE FL 32084 P TALERICO, MICHAEL D.		ORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME	T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO C		☐ Change	Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT ST. AUGUSTINE FL 32084 P TALERICO, MICHAEL D.	ND DIRECTO	ORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME	T ADDRESS ST-ZIP T ADDRESS	ADDITIONS/CHANGES TO C		☐ Change	Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT ST. AUGUSTINE FL 32084 P TALERICO, MICHAEL D. 6769 OAKMONT WAY	ND DIRECTO	ORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE	T ADDRESS ST-ZIP T ADDRESS	ADDITIONS/CHANGES TO C		☐ Change	Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT ST. AUGUSTINE FL 32084 P TALERICO, MICHAEL D. 6769 OAKMONT WAY WEST PALM BEACH FL 3341	ND DIRECTO	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-	T ADDRESS ST-ZIP T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO C		☐ Change	Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT ST. AUGUSTINE FL 32084 P TALERICO, MICHAEL D. 6769 OAKMONT WAY WEST PALM BEACH FL 3341	ND DIRECTO	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME	T ADDRESS ST-ZIP T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO C		☐ Change	Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE, NAME STREET ADDRESS	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT ST. AUGUSTINE FL 32084 P TALERICO, MICHAEL D. 6769 OAKMONT WAY WEST PALM BEACH FL 3341	ND DIRECTO	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE	ET ADDRESS ET ADDRESS ET ADDRESS ET ADDRESS	ADDITIONS/CHANGES TO C		☐ Change	Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT ST. AUGUSTINE FL 32084 P TALERICO, MICHAEL D. 6769 OAKMONT WAY WEST PALM BEACH FL 3341	ND DIRECTO	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP ST ADDRESS ST-ZIP	ADDITIONS/CHANGES TO C		☐ Change	Addition Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT ST. AUGUSTINE FL 32084 P TALERICO, MICHAEL D. 6769 OAKMONT WAY WEST PALM BEACH FL 3341	ND DIRECTO	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP	ADDITIONS/CHANGES TO C		☐ Change☐ Cha	Addition Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME NAME	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT ST. AUGUSTINE FL 32084 P TALERICO, MICHAEL D. 6769 OAKMONT WAY WEST PALM BEACH FL 3341	ND DIRECTO	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO C		☐ Change☐ Cha	Addition Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT ST. AUGUSTINE FL 32084 P TALERICO, MICHAEL D. 6769 OAKMONT WAY WEST PALM BEACH FL 3341	ND DIRECTO	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS	ADDITIONS/CHANGES TO C		☐ Change☐ Cha	Addition Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT ST. AUGUSTINE FL 32084 P TALERICO, MICHAEL D. 6769 OAKMONT WAY WEST PALM BEACH FL 3341	ND DIRECTO	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP	ADDITIONS/CHANGES TO C		☐ Change☐ Cha	Addition Addition Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT ST. AUGUSTINE FL 32084 P TALERICO, MICHAEL D. 6769 OAKMONT WAY WEST PALM BEACH FL 3341	ND DIRECTO	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP	ADDITIONS/CHANGES TO C		☐ Change☐ Cha	Addition Addition Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT ST. AUGUSTINE FL 32084 P TALERICO, MICHAEL D. 6769 OAKMONT WAY WEST PALM BEACH FL 3341	ND DIRECTO	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP	ADDITIONS/CHANGES TO C		☐ Change☐ Cha	Addition Addition Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT ST. AUGUSTINE FL 32084 P TALERICO, MICHAEL D. 6769 OAKMONT WAY WEST PALM BEACH FL 3341	ND DIRECTO	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.3 STREE	ET ADDRESS ST-ZIP	ADDITIONS/CHANGES TO C		☐ Change☐ Cha	Addition Addition Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME NAME NAME	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT ST. AUGUSTINE FL 32084 P TALERICO, MICHAEL D. 6769 OAKMONT WAY WEST PALM BEACH FL 3341	ND DIRECTO	DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE	ET ADDRESS ST-ZIP	ADDITIONS/CHANGES TO C		☐ Change ☐ Change ☐ Change	Addition Addition Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS A EVP YOUNG, HAL 225 VISTA COURT ST. AUGUSTINE FL 32084 P TALERICO, MICHAEL D. 6769 OAKMONT WAY WEST PALM BEACH FL 3341	ND DIRECTO	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.3 STREE	ET ADDRESS ST-ZIP	ADDITIONS/CHANGES TO C		☐ Change☐ Cha	Addition Addition Addition Addition

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 Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

STREET ADDRESS

FILED

Jan 25, 1999 8:00am

Secretary of State

01-25-1999 90007 017 ***150.00