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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000108461 (9)

ADVANCED HEALTH CARE CONSULTANTS/PORT ST. LUCIE.

FILED May 01 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 11940 US HIGHWAY #1 SUITE 201 11940 US HIGHWAY #1 SUITE 201 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/29/1997 2. Principal Place of Business 17942 South US Highway I 2a. Mailing Address 4. FEI Number Applied For 26 8942 South US Highway I 05-080106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 ity & State 6. Election Campaign Financing \$5.00 May Be Port St. Lucie Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible ΰŠ 4952 Personal Property Tax due June 30. 25 29 ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SPRINKLE, PHILIP M II PHILLIPS POINT-EAST TOWER 82 Street Address (P.O. Box Number is Not Acceptable) 777 S FLAGLER DRIVE SUITE 900 WEST PALM BEACH FL 33401 83 84 City Zip Code 65 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 registured agent and title if applicable (NOTE, Registered Agent signature required when reinstating) (10/97) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DV ☐ DELETE TITLE 1.1 TITLE Change Addition SERRA, JOSE MD NAME 1.2 NAME 2E034 11940 US HIGHWAY #1 SUITE 201 STREET ADDRESS 1.3 STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition NAME FINNEL, DEBBIE 2.2 NAME 11940 US HIGHWAY #1 SUITE 201 STREET ADDRESS 2.3 STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP 2. 4 CITY - ST - ZIP TITLE DELETE Change Addition 3.1 TITLE NIERENBERG, LARRY NAME 3.2 NAME 11940 US HIGHWAY #1 SUITE 201 STREET ADDRESS 3.3 STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TiTLE ☐ Change Addition NAME SCHWENKE, KIM 4 2 NAME 11940 US HIGHWAY #1 SUITE 201 STREET ADDRESS 4.3 STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE ☐ Change Addition MUELLER, LARRY NAME 5.2 NAME STREET ADDRESS 11940 US HIGHWAY #1 SUITE 201 5.3 STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition MANDELL, ROBERT NAME 6.2 NAME 11940 US HIGHWAY #1 SUITE 201 STREET ADDRESS 6.3 STREET ADDRESS **NORTH PALM BEACH FL 33408** CITY-ST-ZIP 6.4 CITY - ST - ZIP