Apr 02, 1999 8:00 am Secretary of State

04-02-1999 90089 033 ***150.00

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # POSOCOCO

1. Corporation	HEALTH SYSTEMS, INC.		1400			
Principal Place	e of Business	Mai	ling Address			L IDBUIDDS 118 (Bråt 1851) Berit dent mein obste mint bint bein dent sent sent reer
1935 SE 19 LANE 1935			SE 19 LANE È CORAL FL 33904			DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualifed 01/21/1998
Principal Place of Business 2a.			Mailing Address			4. FEI Number Applied For
21 26			<u> </u>			63 -18/6238 Not Applicable
Suite, Apt. #, etc.			Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional
27						Fee Required
23 28			City & State			6. Election Campaign Financing Trust Fund Contribution S.00 May Be Added to Fees
Zip	Country	L.	Žip _	_ Coun	try	8. This corporation owes the current year Intangible
24	25	29	30	<u>) </u>		Personal Property Tax. Yes No
	9. Name and Address of Current	Registe	ered Agent		NAT III	10. Name and Address of New Registered Agent
AMERILANYER MARILYA			2. tzke 81 Name /		/	MARILYN ZITZKG
240 ALAPONA AUTONOMINE 1922 TO 1947 homes				82 Street Addre		Idress (P.O. Box Number is Not Acceptable)
CORAL GABLES FL 33134 Cape Cree, FL 33904					3 1 ⁷	35 SE 1919 LANE
0011			3390	4	"	
					B4 City C	APE COLAZ FL 85 Zip Code 38904
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 familier with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
12.	OFFICERS AND			13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PSTD PSTD		DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	ZITZKE, MARILYN		_	1.2 NAM	i	
STREET ADDRESS	1935 SE 19 LANE				EET ADDRESS	
	CAPE CORAL FL 33904	ana l				
CITY-ST-ZIP	OALE OUTINE LE 00307			1.4 CITY-ST-ZIP 2.1 TITLE		Change Addition
				2.2 NAW		į
NAME					EET ADDRESS	
STREET ADDRESS					Y-ST-ZIP	
CITY-ST-ZIP			DELÉTÉ	3.1 TITL		☐ Change ☐ Addition
TITLE	-	-		3.2 NAM		
NAME					EET ADDRESS	
STREET ADDRESS						
CITY-ST-ZIP			DELETE	4.1 TITE	Y-ST-ZIP	☐ Change ☐ Addition
TITLE				4. 2 NA		,
NAME					EET ADDRESS	
STREET ADDRESS					1	
CITY-ST-ZIP			DELETE	5.4 TITL	/-ST-ZIP	☐ Change ☐ Addition
TITLE			_ JELLIE	5.2 NAM	1	
NAME					EET ADDRESS	
STREET ADDRESS					-ST-ZIP	
CITY-ST-ZIP				J.4 (A)		

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

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

□ DELETE

Addition

Change