SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 1. Corporation Name (State 1) P98000011015

UNITED NURSING CORPORATION



FILED

08-30-1999 90003 044 ***550.00

Principal Place of Business Mailing Address 5400 SOUTH UNIVERSITY DRIVE 5400 SOUTH UNIVERSITY DRIVE SUITE 117 SUITE 117 DAVIE FL 33328 DAVIE FL 33328 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/03/1998 2. Principal Place of Business 2a. Mailing Address 4. FELNumber Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8 State Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This comporation owes the current year

10. Name and Address of New Registered Agent ---9. Name and Address of Current Registered Agent ATBAN WINTON, NATHAN S 633 SOUTH ANDREWS AVENUE VE SUITE 203 FT LAUDERDALE FL 33301 84 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) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition 1.1 TITLE TITLE DELETE CR2E034 WINTON, NATHAN S 1.2 NAME NAME 13194 SPRING LAKE DRIVE 1.3 STREET ADDRESS STREET ADDRESS COOPER CITY FL-33330 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition 2.1 TITLE TITLE DELETE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZiP CITY-ST-ZIP 3.1 TITLE Change DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Addition DELETE TITI F 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change 6.1 TITLE Addition TITLE DELETE NAME 6.2 NAME 6.3 STREET AODRESS 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 endowered 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 an appear with an address.

SIGNATURE: