

FILE NOW: FILING FEE AFTER MAY 1ST IS ~~\$550.00~~ - \$750.00

PROFIT CORPORATION ANNUAL REPORT 1999 REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000029374

1. Corporation Name

ADVANCED HEALTH CARE CONSULTANTS/LAKE CHARLES, INC.

Principal Place of Business
11940 US HIGHWAY 1
SUITE 201
NORTH PALM BEACH, FLORIDA 33408

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/31/98

4. FEI Number

58-2381423

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PHILIP M. SPRINKLE II
777 SOUTH FLAGLER DRIVE
SUITE 900
WEST PALM BEACH, FLORIDA 33401

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
SERRA, JOSE MD
STREET ADDRESS
3271 S.W. RIVERS END WAY
CITY-ST-ZIP
PALM CITY, FL 34990

TITLE ☒ DELETE

NAME
FINNEL, DEBBIE
STREET ADDRESS
3271 S.W. RIVERS END WAY
CITY-ST-ZIP
PALM CITY, FL 34990

TITLE ☒ DELETE

NAME
NIERENBERG, LARRY
STREET ADDRESS
3271 S.W. RIVERS END WAY
CITY-ST-ZIP
PALM CITY, FL 34990

TITLE ☐ DELETE

NAME
SCHWENKE, KIM
STREET ADDRESS
3271 S.W. RIVERS END WAY
CITY-ST-ZIP
PALM CITY, FL 34990

TITLE ☐ DELETE

NAME
MUELLER, LARRY
STREET ADDRESS
3271 S.W. RIVERS END WAY
CITY-ST-ZIP
PALM CITY, FL 34990

TITLE ☐ DELETE

NAME
MANDELL, ROBERT
STREET ADDRESS
3271 S.W. RIVERS END WAY
CITY-ST-ZIP
PALM CITY, FL 34990

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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-10/14/99--01090--012

***750.00 ***750.00

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TS

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 an other duly empowered.

SIGNATURE:

Larry Mueller, Vice President

Date

Daytime Phone

CR2E034 (11/98)