PLEASE READ	ALLINSTRUC	TIONS BEFORE		ING THIS FORM.
	Kather Secreta	RTMENT OF STAT tine Harris ary of State corporations		FILED D2 APR 26 AM 10: 30
DOCUMENT # P98000078047 1. corporation Name			i.	SECRETARY OF STATE TALLAHASSEE. FLORIDA
Preferred Healtha	MC Servi 3. Mailing Office Add	ces Inc.		
		trect N		
Suite, Apt. #, etc. Suite, Apt. #,		<u>, -0</u>		
230 230				norated or Qualified ness in Florida 9/10/97
City & State City & State				· · · · · · · · · · · · · · · · · · ·
Sr. Retersburg FLA St. Petersburg FLA		5. FEI Numbe	3531195 Applied For Not Applicable	
Zip Country 33704 PINELLAS	<sup>Zip</sup> 33704	Country. PINELLAS	8.	S8.75 Additional Fee required
33701 1120413	• 55/01	TINE		for a Certificate of Status
Name	7. Name and	Address of Current Regi	stered Agent	
Joan P. Bor				
Street Address (P.O. Box Number is Not Acceptable) 3637 4 the Street N				000054931488 -05/09/0201003020
Suite, Apt. #, Etc.				****458.75 **** 458.75
Suite 230				
City St Patersburg			-	State Zip Code FL 3370 4
B. 1, being appointed the registered agent of the ap		n familiar with and accept t	e obligations of section	le la companya de la
Signature of Registered Agent O4/24/02				
Registered Agent Date Da				
8. Names and Street Addresses of Each Officer an	d/or Director (Florida none	mfit comorations must list	at least 3 directors)	·····
Titles Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip
COB/CEO JAMES	Kelley 36	37 4th Street N	Sunte 230	st. Petersburg & 33704
PRES/COO IDAN P. B	29R14 363	or yth street	N Suite 230	
SEC JAMES H	Kelley 36:	57 4th Street	N Suite 730	St. Petersburg & 33704
<u> </u>	-			
	solution has been eliminate names of individuals listed signature shall have the sa	id, the corporate name sati I on this form do not qualify me legal effect as if made u 1	ifies the requirements for an exemption under nder oath.	of section 607.0401 or 617.0401, F.S., that all fees er section 119.07(3)(i), F.S. The information indicated
SIGNATURE:		FICER OR DIRECTOR	04/24	4/02 (727) 423-0274 Data Destime Phone #

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## **Preferred Healthcare Services, Inc.**

3637 Fourth Street North – Suite 230 St. Petersburg, Fl 33704 Ph (727) 327-5353 - Fax (727) 327-6363

April 23, 2002

Department Of State Division Of Corporations 409 E. Gains Street Tallahassee, FL 32314

## Re: Reinstatement Of Corporation Doc # P98000078047

To Whom It May Concern:

It has come to our attention that our corporation was not renewed in 2000 or 2001. Please be advised that the company had a change of address and did not receive the annual report during these two years. This was the cause of the problem and we were unaware of this until now.

As per my phone conversation with your office, attached is our completed business report and a check for \$450.00 to bring us current with the Department Of State. Please accept our appreciation for this courtesy that your office has afforded us in this matter.

If I can be of any further assistance please contact me a (727) 321-5353

Sincerely,

Ioan Boariu President, COO