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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Feb 20 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S13249** 

(5)

LPC BETHAMY HEALTH CORPORATION

Principal Place of Business Mailing Address 10065 RED RUN BLVD 10065 RED RUN BLVD OWINGS MILLS MD 21117-4827 OWINGS MILLS MD 21117 US US 3. Date Incorporated or Qualified 3a. Date of Last Report 11/16/1990 03/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 33-0502087 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zin Country Zip Country 8. This corporation has liability for intengible tax under s. 199.032, 24 25 Z Yes 🔲 No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION SYSTEM 81 Name 1200 S. PINE ISLAND RD 82 Street Address (P.O. Box Number is Not Acceptable) 1970 LANDINGS BLVD., STE 200 PLANTATION FL 33324 83 84 City 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 Suprature. Typed or proferanceme of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THEE 1.1 TITLE Change Addition FULCHINO, MARK NAME 12 NAME 10065 RED RUN BLVD STREET ADDRESS 1.3 STREET ADDRESS OWINGS MILLS MD 011Y-S1-7/F 1.4 CiTY+ST-ZIP PD TITLE □ DELETE 2.1 TITLE Change Addition CIRKA, LAWRENCE P NAME 22 NAME 10065 RED RUN BLVD STREET ADDRESS 2.3 STREET ADDRESS **OWINGS MILLS MD** CITY-ST-ZIE 2. 4 CITY - ST - ZIE THE 3.1 TITLE Change Addition CAHILL, DENNIS A MAME 3.2 NAME 10065 RED RUN BLVD STREET ADDRESS 3.3 STREET ADDRESS **OWINGS MILLS MD** CHY-ST-ZIF 3.4. CITY - ST - ZIP SD TITLE DELETE 4.1 TITLE Change ■ Addition LEVIN, MARC B NAME 4.2 NAME 10065 RED RUN BLVD STREET ADDRESS 4.3 STREET ADDRESS OWINGS MILLS MD CITY-ST ZIP 4.4 CITY - ST - ZIP 400002093534 Change -02/20/97--01092--003 □ DELETE TITLE 5.1 TITLE Addition ELKINS, MARSHALL A 5.2 NAME NAME 10065 RED RUN BLVD STREET ADDRESS 5.3 STREET ADDRESS \*\*\*3300.00 OWINGS MILLS MD CITY-ST-ZIP 5.4 CITY-ST-ZIP THILE DELETE 61 TITLE Bennett Bradley NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 10065 RED RUN BLVD. 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1). Forida 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 CITY-ST-ZIP 6.4 CITY-ST-ZIP