

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S80295** (6)

1. Corporation Name

THE IN-HEALTH GROUP, INC.



Principal Place of Business

Mailing Address

621 NW 53RD ST.
STE 300
BOCA RATON FL 33487
US

621 NW 53RD ST.
STE 300
BOCA RATON FL 33487
US

2. Principal Place of Business

2a. Mailing Address

21 *10 Farrow Dr*

26 *3610 Bridgewood Dr*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 *219*

27 *Boca Raton*

City & State

City & State

23 *Deersfield Beach*

28 *Boca Raton*

Zip

Zip

24 *33441*

29 *33434*

30 *Palm B*

3. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/16/1991

3a. Date of Last Report

06/20/1995

4. FEI Number

65-0287634

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

GALLAND, FREDERICK
621 NW 53RD ST.
STE 300
BOCA RATON FL 33487

81 Name

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

3610 Bridgewood Dr

83

84 City

Boca Raton

FL

85 Zip Code

33434

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 printed address

Signature typed or printed name of registered agent and printed address

DATE

12. OFFICERS AND DIRECTORS

TITLE	POST	☐ DELETE
NAME	GALLAND, FREDERICK	
STREET ADDRESS	621 NW 53RD ST. #300	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE	V	☒ DELETE
NAME	RUSSO, HOLLY E	
STREET ADDRESS	621 NW 53RD ST. #300	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<i>DPST</i>	☒ Change ☐ Addition
1.2 NAME	<i>GALLAND, FREDERICK</i>	
1.3 STREET ADDRESS	<i>3610 Bridgewood Dr</i>	
1.4 CITY-STATE-ZIP	<i>BOCA RATON FL 33434</i>	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/18/96 *954725*
2800

CR2E034 (12/95)