

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Sep 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V.1612D (0)
1. Corporation Name
Complete Nursing Services Inc
#11936 SW 8 St
MIAMI Florida 33184

Principal Place of Business Mailing Address

11936 SW 8 Street
MIAMI Florida 33184

DO NOT WRITE IN THIS SPACE:

3. Date Incorporated or Qualified 5/25/94 3a. Date of Last Report 4/10/96

2. Principal Place of Business 2a. Mailing Address
21 11936 SW 8 St 26 SAME
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State
23 MIAMI Florida 28

24 Zip 25 Country 29 Zip 30 Country

4. FEI Number 65-0367280 1. Applicable 2. Not Applicable

5. Certificate of Status Desired 12 \$8.75 Add'l Fee Required

6. Election Campaign Financing Trust Fund Contribution 13 \$5.00 May Added to Fee

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 14 Yes 15 No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Lissette Toyos
4841 SW 147 PLACE
MIAMI FL 33185

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 Lissette Toyos

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE P
NAME Lissette Toyos
STREET ADDRESS 4841 SW 147 PLACE
CITY-ST-ZIP MIAMI FL 33185

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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. 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 or Block 14 or on an attachment with an address.

SIGNATURE: Lissette Toyos

9/2/97