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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V23933

(7)

FILED Jan 14 1997 8:00am Secretary of State

and the second of the



FOUR NURSES, INC. Principal Place of Business Mailing Address 7575 W. FLAGLER STREET 7575 W. FLAGLER STREET SUITE 204 SUITE 204 MIAMI FL 33144-2468 MIAMI FL 33144 3a. Date of Last Report 3. Date Incorporated or Qualified 03/24/1992 01/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0321047 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional Ø 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζıρ Country Country $Z_{(p)}$ This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 30 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GONZALEZ, GRADY 81 Name 14710 S.W. 154TH TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33187** 83 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 Exide Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am family fight, and accept the obligations of Section 607,0505 logida Statutes. SIGNATURE ed Agent signature required when reinstating) RS AND DIRECTOR ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. TITLE 117006 Change Addition **GONZALEZ, GRADY** NAME 1.2 NAME 14710 S.W. 154TH TERRACE 1.3 STREET ADDRESS STREET ADDRESS MIAMI, FGL 14 CITY - ST- ZIP City - ST - ZIF DELETE 21100 Change Addition TITLE 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE Tille 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZiF 3 4. CITY-S1-ZIP DELETE Change Addition TITLE 4.1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Channe Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 54 CHY-ST-ZIP DELETE Addition THIE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST- 7IP 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; 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR