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Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V24014 (5)
1. Corporation Name
SOUTH EASTERN MEDICAL SERVICES U.S.A., INC.



Principal Place of Business

Mailing Address

301 NW 84TH AVE
3RD FLOOR
PLANTATION FL 33324

PO BOX 16270
PLANTATION FL 33318
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1992

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KNIGHT, JAY L.
301 NW 84TH AVE
3RD FLOOR
PLANTATION FL 33324

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/10/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME MESSINA, FRANK J
STREET ADDRESS 301 N.W. 84TH AVE.
CITY-ST-ZIP PLANTATION FL 33324

☐ DELETE

TITLE ST
NAME KNIGHT, JAY L
STREET ADDRESS 301 N.W. 84TH AVE.
CITY-ST-ZIP PLANTATION FL 33324

☐ DELETE

TITLE D
NAME MAY, GEORGE I
STREET ADDRESS 301 N.W. 84TH AVE.
CITY-ST-ZIP PLANTATION FL 33324

☒ DELETE

TITLE D
NAME MAY, MARTIN M.
STREET ADDRESS 301 N.W. 84TH AVE.
CITY-ST-ZIP PLANTATION FL

☐ DELETE

TITLE D
NAME LAZAR, ALAN M
STREET ADDRESS 301 N.W. 84TH AVE.
CITY-ST-ZIP PLANTATION FL 33324

☐ DELETE

TITLE D
NAME HALE, MARTIN E
STREET ADDRESS 301 N.W. 84TH AVE.
CITY-ST-ZIP PLANTATION FL 33324

☐ DELETE

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

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

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

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

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

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

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

☐ Change ☐ Addition

14. I 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.

SIGNATURE

Frank J. Messina

Res

2/10/98 954
477-9399

CR2E034 (10/97)