

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 14, 1999 8:00 am
Secretary of State

03-14-1999 90009 015 ***150.00

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DOCUMENT # V44872

1. Corporation Name
NURSING CONSULTS, INC.

Principal Place of Business
230 WOODLAKE CIR
DEERFIELD BEACH FL 33442
US

Mailing Address
230 WOODLAKE CIR
DEERFIELD BEACH FL 33442
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/17/1992

4. FEI Number
59-3129263

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business
21 9144 PICOT COURT

2a. Mailing Address
26 9144 PICOT COURT

Suite, Apt. #, etc.
22 BOYNTON BEACH, FL

Suite, Apt. #, etc.
27 BOYNTON BEACH, FL

City & State
23 33437

City & State
28 33437

Zip
24 Country
25 USA

Zip
29 Country
30 USA

9. Name and Address of Current Registered Agent

GERALDINE GALLO
- 230 WOODLAKE CIR
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent

81 Name
GERALDINE GALLO
82 Street Address (P.O. Box Number is Not Acceptable)
9144 PICOT COURT
83
84 City
BOYNTON BCH, FL 85 Zip Code
33437

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
Geraldine Gallo

DATE
3-12-99

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
GALLO, GERALDINE
230 WOODLAKE CIR
DEERFIELD BEACH FL 33442

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PD
GERALDINE GALLO
9144 PICOT COURT
BOYNTON BCH, FL 33437

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

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, with all other like empowered.

SIGNATURE:
Geraldine Gallo

DATE
3-12-99
5617353435

Daytime Phone #

CR2E034 (11/98)