

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

APPROVED
AND
FILED

1996 APR 10 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V52513 (1)**

1. Corporation Name

NATIONS HEALTHCARE OF CHARLOTTE, INC

Principal Place of Business

Main Address

**5435 SEVENTY-SEVEN WATER DR 1000 MANSELL EXCHANGE WEST
SUITE 40 SUITE 230
CHARLOTTE, NC 28217 ALPHARETTA, GA 30202**

3. Date Incorporation or Qualified

3a. Date of Last Reg

07-17-1992

05-01-1995

4. Filing No.

59-2004301

5. Certificate Number

\$8.75 Additional
Fee Required

6. Excess Capital Contribution

\$5.00 May Be
Added to Fees

8. Does Corporation Intend to Report to Secretary of State

☒ Yes

☐ No

2. Principal Place of Business

2a. Main Address

21. State Address

26. State Address

22. City & State

27. City & State

23. Zip

25. City

28. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CHARLIE LAGER
5535 ROOSEVELT BLVD
JACKSONVILLE, FL 32244**

81. Name **CHARLIE LAGER**

82. Street Address (P.O. Box Number is Not Accepted)
5535 ROOSEVELT BLVD

83.

84. City **JACKSONVILLE**

FL

85. Zip **32244**

11. Pursuant to the provisions of Sections 609.01 and 609.02, Florida Statutes, the above named corporation is hereby authorized to file this report for the purpose of filing the report with the Secretary of State, and the Secretary of State is hereby authorized to file the report with the Secretary of State.

SIGNATURE

[Signature]

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. TITLE **P**
NAME **BOB WARD**
STREET ADDRESS **1000 MANSELL EXCHANGE WEST, STE 230**
CITY, STATE, ZIP **ALPHARETTA, GA 30202**

1. TITLE **P**
NAME **BOB WARD**
STREET ADDRESS **1000 MANSELL EXCHANGE WEST, STE 230**
CITY, STATE, ZIP **ALPHARETTA, GA 30202**

2. TITLE **V**
NAME **CHARLIE LAGER**
STREET ADDRESS **1000 MANSELL EXCHANGE WEST, STE 230**
CITY, STATE, ZIP **ALPHARETTA, GA 30202**

2. TITLE **V**
NAME **CHARLIE LAGER**
STREET ADDRESS **1000 MANSELL EXCHANGE WEST, STE 230**
CITY, STATE, ZIP **ALPHARETTA, GA 30202**

3. TITLE **[] DELETE**

3. TITLE **[] DELETE**

4. TITLE **[] DELETE**

4. TITLE **[] DELETE**

5. TITLE **[] DELETE**

5. TITLE **[] DELETE**

6. TITLE **[] DELETE**

6. TITLE **[] DELETE**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deposited by Bank

*450
916/16*

CR2E034 (3/96)

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED
AND
FILED

1996 APR 10 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V52513 (1)**
1. Corporation Name

NATIONS HEALTHCARE OF CHARLOTTE, INC

Principal Place of Business

Mailing Address

**5435 SEVENTY-SEVEN CENTER DR
SUITE 40
CHARLOTTE, NC 28217**

**1000 MANSELL EXCHANGE WEST
SUITE 230
ALPHARETTA, GA 30202**

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt # etc

26

Suite Apt # etc

22 City & State

27

City & State

23 Zip

28

Zip

24 Country

29

Country

25

30

Country

3. Date Incorporated or Qualified

07-17-1992

3a. Date of Last Report

05-01-1995

4. FEI Number

59-2004301

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 intangibles tax under s. 194.01,
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CHARLIE LAGER
5525 ROOSEVELT BLVD
JACKSONVILLE, FL 32244**

10. Name and Address of New Registered Agent

81 Name **CHARLIE LAGER**
82 Street Address (P.O. Box Number is Not Acceptable)
5525 ROOSEVELT BLVD
83
84 City **JACKSONVILLE**

FL

85

Zip Code
32244

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, 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 Agents are required to file this statement with the corporation's annual report.

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE **P**
NAME **BOB WOOD**
STREET ADDRESS **1000 MANSELL EXCHANGE WEST, STE 230**
CITY-ST-ZIP **ALPHARETTA, GA 30202**

TITLE **V**
NAME **CHARLIE LAGER**
STREET ADDRESS **1000 MANSELL EXCHANGE WEST, STE 230**
CITY-ST-ZIP **ALPHARETTA, GA 30202**

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

☒ Change ☐ Add

1.1 TITLE **P**
1.2 NAME **BOB WOOD**
1.3 STREET ADDRESS **1000 MANSELL EXCHANGE WEST, STE 230**
1.4 CITY-ST-ZIP **ALPHARETTA, GA 30202**

2.1 TITLE **V**
2.2 NAME **CHARLIE LAGER**
2.3 STREET ADDRESS **1000 MANSELL EXCHANGE WEST, STE 230**
2.4 CITY-ST-ZIP **ALPHARETTA, GA 30202**

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 do hereby certify that the information submitted with this filing is voluntary furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 617, Florida Statutes, and
that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Deposited by Bank

4/10/96

CR2E034 (3/96)

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V52513 (1)**

1. Corporation Name
NATIONS HEALTHCARE OF CHARLOTTE, INC

Principal Place of Business
**5435 SEVENTY-SEVEN CENTER DR
SUITE 40
CHARLOTTE, NC 28217**

Mailing Address
**1000 MANSELL EXCHANGE WEST
SUITE 230
ALPHARETTA, GA 30202**

APPROVED
AND
FILED
1996 APR 10 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

3. Date Incorporated or Qualified
07-17-1992

3a. Date of Last Report
05-11-1995

4. FEI Number
59-2004301

5. Certificate of Status Desired
☐ Applied For
☐ Not Applicable

6. Election Campaign Financing
Trust Fund Contribution
☐ \$8.75 Additional Fee Required
☐ \$5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent
**CHARLIE LAGER
5525 ROOSEVELT BLVD
JACKSONVILLE, FL 32244**

10. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
State
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.

(NOTE: Registered Agent signature required when re-appointing)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☒ Change ☐ Add ☐ Delete

SIGNATURE
[Signature]

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	BOB WOOD	1000 MANSELL EXCHANGE WEST, STE 230	ALPHARETTA, GA 30202
V	CHARLIE LAGER	1000 MANSELL EXCHANGE WEST, STE 230	ALPHARETTA, GA 30202

13. ADDITIONAL OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	BOB WOOD	1000 MANSELL EXCHANGE WEST, STE 230	ALPHARETTA, GA 30202
V	CHARLIE LAGER	1000 MANSELL EXCHANGE WEST, STE 230	ALPHARETTA, GA 30202

14. I do hereby certify that the information submitted with this filing is voluntarily furnished and does not qualify for the safe harbor provisions of the Securities Act of 1933. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate, made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **[Signature]**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED
AND
FILED

1996 APR 10 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L33866 (9)**

1. Corporation Name

NATIONS HEALTHCARE OF TAMPA BAY, INC.

Principal Place of Business

**6408 N. ARMENIA AVENUE
SOUTH SUITE
TAMPA, FL 33604**

Mailing Address

**1000 MANSELL EXCHANGE WEST
SUITE 230
ALPHARETTA, GA 30202**

2. Principal Place of Business

**21 6408 N. ARMENIA AVENUE
Suite, Apt. # 000
22 SOUTH SUITE
City & State
23 TAMPA, FL
Zip
24 33604**

2a. Mailing Address

**26 1000 MANSELL EXCHANGE WEST
Suite, Apt. # 000
27 SOUTH SUITE
City & State
28 TAMPA, FL
Zip
29 33604**

3. Date of Incorporation or Qualification
12-05-1989

3a. Date of Last Report
05-01-1995

4. Filing Year
65-011970

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Elect to Comply with
Trust Laws and Regulations

**\$5.00 May Be
Added to Fees**

8. Does corporation have liability for damages to workers? If Yes, [] No, [X]

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**CHARLIE LAGER
5525 ROOSEVELT BLVD.
JACKSONVILLE, FL 32244**

**81 CHARLIE LAGER
82 Street Address (P.O. Box Number is Not Accepted)
5525 ROOSEVELT BLVD
83
84 JACKSONVILLE
FL 85 32244**

11. Pursuant to the provisions of Chapter 607, Florida Statutes, I, the undersigned, being a resident of this state, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and I am a director or officer of the corporation or a person in control of the corporation.

SIGNATURE

[Signature]

12. ADDITIONAL DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
P	BOB WOOD	1000 MANSELL EXCHANGE WEST, STE 230	ALPHARETTA, GA 30202
V	CHARLIE LAGER	1000 MANSELL EXCHANGE WEST, STE 230	ALPHARETTA, GA 30202
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP

13. ADDITIONAL REGISTERED AGENTS TO OFFICE BY APPOINTMENT

TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
P	BOB WOOD	1000 MANSELL EXCHANGE WEST, STE 230	ALPHARETTA, GA 30202
V	CHARLIE LAGER	1000 MANSELL EXCHANGE WEST, STE 230	ALPHARETTA, GA 30202
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deposited by Bank

4/6/96

CP2E034 (3-96)