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Feb 06 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 # **V73084** (8)
1. Corporation Name
PROFESSIONAL HEALTH SERVICES ORGANIZATION, INC.

Principal Place of Business Mailing Address
1600 LAKELAND HILLS BLVD **1600 LAKELAND HILLS BLVD**
LAKELAND FL 33805 **LAKELAND FL 33805-3019**



3. Date Incorporated or Qualified **10/21/1992** 3a. Date of Last Report **03/01/1996**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-3308194		Applied For <input type="checkbox"/> Not Applicable	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23. Zip Country		28. Zip Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
24. 25.		29. 30.					

9. Name and Address of Current Registered Agent

ANDERSON, DALE
1600 LAKELAND HILLS BLVD
LAKELAND FL 33805

10. Name and Address of New Registered Agent

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

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 12	
TITLE	P	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, DALE J	12 NAME	
STREET ADDRESS	1600 LAKELAND HILLS BLVD.	13 STREET ADDRESS	
CITY - ST - ZIP	LAKELAND FL	14 CITY - ST - ZIP	
TITLE	D	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARDEN, GLEN A	22 NAME	
STREET ADDRESS	1600 LAKELAND HILLS BLVD.	23 STREET ADDRESS	
CITY - ST - ZIP	LAKELAND FL	24 CITY - ST - ZIP	
TITLE	D	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHAPMAN, ROBERT H	32 NAME	
STREET ADDRESS	1600 LAKELAND HILLS BLVD.	33 STREET ADDRESS	
CITY - ST - ZIP	LAKELAND FL	34 CITY - ST - ZIP	
TITLE	D	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TULLIS, STUART C	42 NAME	
STREET ADDRESS	1600 LAKELAND HILLS BLVD.	43 STREET ADDRESS	
CITY - ST - ZIP	LAKELAND FL	44 CITY - ST - ZIP	
TITLE	S/T	51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LEIN, MARVIN J.	52 NAME	
STREET ADDRESS	1600 LAKELAND HILLS BLVD.	53 STREET ADDRESS	
CITY - ST - ZIP	LAKELAND, FL	54 CITY - ST - ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 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; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/97

Daytime Phone #

CR2E034 (9/96)