

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P38880** (1)  
HEALTH ACQUISITION CORP.



Principal Place of Business: 175-20 HILLSIDE AVE, JAMAICA NY 11432  
Mailing Address: 175-20 HILLSIDE AVE, JAMAICA NY 11432

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

3. Date Incorporation Qualified: 05/20/1992  
3a. Date of Last Report: 03/02/1995  
4. FEI Number: 11-2311754  
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 intangible tax under s. 193.052, Florida Statutes: [ ] Yes [ ] No  
10. Name and Address of New Registered Agent

NICHOLAS, JAMES M.  
1901 S. HARBOR CITY BLVD.  
MELBOURNE FL 32902

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
FL 85. Zip Code

11. I, the undersigned, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the principal place of business in the State of Florida. This change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am the only authorized agent of the corporation of the State of Florida.

*James M. Nicholas, Esq.*

2/16/96

12. OFFICERS AND DIRECTORS

D	[ ] OFFICER
FALKOW, STEVEN	
850 BRONX RIVER RD.	
YONKERS NY	
D	[ ] OFFICER
SMITH, THOMAS	
850 BRONX RIVER RD.	
YONKERS NY	
P	[ ] OFFICER
GAROFALO, RICHARD	
175-20 HILLSIDE AVE.	
JAMAICA NY	
S	[X] OFFICER
KLINE, GERALD	
850 BRONX RIVER RD.	
YONKERS NY	
T	[ ] OFFICER
HELLER, ROBERT P	
850 BRONX RIVER RD	
YONKERS NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D	[X] Change	[ ] Addition
Falkow, Steven		
700 white PLAINS ROAD		
SCARSDALE New York 10583		
D	[X] Change	[ ] Addition
Smith, THOMAS		
700 white PLAINS ROAD		
SCARSDALE New York 10583		
[ ] Change	[ ] Addition	
[ ] Change	[ ] Addition	
T	[X] Change	[ ] Addition
Heller, ROBERT		
700 white PLAINS ROAD		
SCARSDALE New York 10583		
[ ] Change	[ ] Addition	

SIGNATURE:

*Robert P. Heller* TREASURER

2/16/96

718-657-2966

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)