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FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90293 029 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 316109

1. Corporation Name
MEDICAL ARCH CORPORATION

Principal Place of Business
 2105 TYRONE BLVD
 ST PETERSBURG FL 33710

Mailing Address
 2105 TYRONE BLVD
 ST PETERSBURG FL 33710



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/03/1972

4. FEI Number
59-1203764

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EZZO, JOSEPH A
2105 TYRONE BLVD
ST PETERSBURG FL 33710

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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE

NAME **EZZO (JOSEPH A.)**
 STREET ADDRESS **2105 TYRONE BLVD**
 CITY-ST-ZIP **ST. PETERSBURG FL**

1.1 TITLE Change Addition

TITLE DELETE

NAME **EZZO, HELEN J**
 STREET ADDRESS **2105 TYRONE BLVD**
 CITY-ST-ZIP **ST. PETERSBURG FL**

2.1 TITLE Change Addition

TITLE DELETE

NAME **EZZO, CHRISTOPHER**
 STREET ADDRESS **10244 130TH WAY N.**
 CITY-ST-ZIP **LARGO FL**

3.1 TITLE Change Addition

TITLE DELETE

NAME **MCGETTIGAN, PATRICE**
 STREET ADDRESS **5440 JOES CREEK DRIVE N**
 CITY-ST-ZIP **ST PETERSBURG FL**

4.1 TITLE Change Addition

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE 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, with all other like empowered.

SIGNATURE: *Helena Ezzo*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99 727-527-7341
 Date Daytime Phone #

CR2E034 (11/98)