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Apr 26, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 644299

1. Corporation Name
BASHAW MEDICAL, INC.

Principal Place of Business
4909 B MOBILE HWY
PENSACOLA FL 32506

Mailing Address
4909 B MOBILE HWY
PENSACOLA FL 32506

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/06/1979

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-1950309

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

22 City & State

27 City & State

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

23 Zip Country

28 Zip Country

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BASHAW, ROBERT W
7008 CREEL DR
PENSACOLA FL 32506

81 Name
BASHAW, JACQUELINE
82 Street Address (P.O. Box Number is Not Acceptable)
7008 CREEL DRIVE
83 PENSACOLA FL 32506
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. JACQUELINE BASHAW

SIGNATURE

23 April 99

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 SDT ☐ DELETE
NAME BASHAW, JACQUELINE
STREET ADDRESS 7008 CREEL DRIVE
CITY-ST-ZIP PENSACOLA, FL 00000

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME PRESIDENT
1.3 STREET ADDRESS BASHAW JACQUELINE
1.4 CITY-ST-ZIP 7008 CREEL DRIVE PENSACOLA FL 32506

TITLE VD ☐ DELETE
NAME HYBART, JOHN MD
STREET ADDRESS 4273 BROOKSIDE DR.
CITY-ST-ZIP PENSACOLA, FL 00000

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE PD ☐ DELETE
NAME BASHAW, ROBERT W
STREET ADDRESS 7008 CREEL DRIVE
CITY-ST-ZIP PENSACOLA, FL 00000

3.1 TITLE CHIEF FINANCIAL OFFICER ☐ Change ☐ Addition
3.2 NAME BASHAW, JACQUELINE
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ** SAME AS ABOVE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACQUELINE
BASHAW

23 April 99

Date

Daytime Phone #

CR2E034 (11/98)