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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000005378 (4)**

1. Corporation Name

AMERICA'S HEALTH NETWORK, INC.

Principal Place of Business

1000 UNIVERSAL STUDIO PLAZA, SUITE 247
ORLANDO FL 32819-7610

Mailing Address

1000 UNIVERSAL STUDIO PLAZA, SUITE 247
ORLANDO FL 32819-7610

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/17/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

76-0420527

Applied For

Not Applicable

State, Apt #, etc.

22

State, Apt #, etc.

27

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Country

24

City

25

Country

29

City

30

7. This corporation has filed its annual report in accordance with Florida Statutes Yes No

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYS STREET, SUITE #2
TALLAHASSEE FL 32301

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 607.0207 and 607.1509, 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 the relevant Florida Statutes.

SIGNATURE

(Print Name, Title and Mailing Address of Signer)

(Print Name, Title and Mailing Address of Director)

Date

12. OFFICERS AND DIRECTORS

OFF

NAME

PTD
GOLINKIN, WEBSTER F
5660 LONGMONT DRIVE
HOUSTON TX 77056

STREET ADDRESS

CITY, ST, ZIP

OFF

NAME

VSD
MADDOX, JOSEPH A JR
1000 UNIVERSAL STUDIO PLAZA SUITE 247
ORLANDO FL 32819-7610

STREET ADDRESS

CITY, ST, ZIP

OFF

NAME

AS
GOLINKIN, ALLISON
5660 LONGMONT DRIVE
HOUSTON TX 77056

STREET ADDRESS

CITY, ST, ZIP

OFF

NAME

D
BUCK, RONALD G
1380 CORPORATE CENTER CURVE, SUITE 305
EAGAN MN 55121

STREET ADDRESS

CITY, ST, ZIP

OFF

NAME

STREET ADDRESS

CITY, ST, ZIP

OFF

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFF

NAME

STREET ADDRESS

CITY, ST, ZIP

OFF

NAME

STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

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CITY, ST, ZIP

OFF

NAME

STREET ADDRESS

CITY, ST, ZIP

SIGNATURE:

Webster F. Golinkin
SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
Webster F. Golinkin, Chairman - 660

4-28-95

713-680-8120