

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000014569 (4)

1. Corporation Name

~~SURGEON WORLD ENTERPRISES, INC.~~

THE SURGEON GROUP, INC.

1-29-96



Principal Place of Business

505 BEACHLAND BLVD
VERO BEACH FL 32963

Mailing Address

505 BEACHLAND BLVD
VERO BEACH FL 32963

2. Principal Place of Business

21 1013 PALMAR DE AYS DR.

Suite, Apt. #, etc.

22

City & State

23 VERO BEACH, FL

Zip

24 32963

Country

25 INDIAN RIVER

2a. Mailing Address

26 P.O. Box 3148

Suite, Apt. #, etc.

27

City & State

28 VERO BEACH, FL

Zip

29 32964

Country

30 INDIAN RIVER

3. Date Incorporated or Qualified

02/20/1995

3a. Date of Last Report

4. FLE Number

65-0564370

Applied For

Not Applicable

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. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

COLLINS, GEORGE G JR.
756 BEACHLAND BLVD
VERO BEACH FL 32963

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

(NO 1. Registered Agent signature required when reissuing)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

D

☒ DELETE

NAME

SURGEON, WILLIAM F JR.

STREET ADDRESS

1114 CROSSBOW CIR

CITY-ST-ZIP

MEDINA OH 44258

TITLE

D

☐ DELETE

NAME

SURGEON, DIANA S

STREET ADDRESS

1114 CROSSBOW CIR

CITY-ST-ZIP

MEDINA OH 44258

TITLE

D

☐ DELETE

NAME

SURGEON, CASSANDRA G

STREET ADDRESS

1114 CROSSBOW CIR

CITY-ST-ZIP

MEDINA OH 44258

TITLE

D

☒ DELETE

NAME

SURGEON, WILLIAM F III

STREET ADDRESS

1155 LAKE SHORE DR APT 205

CITY-ST-ZIP

LAKE PARK FL 33403

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

PRESIDENT / D

☒ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

1013 PALMAR DE AYS DR.

VERO BEACH, FL 32963

3.1 TITLE

TREASURER / D

☒ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

1013 PALMAR DE AYS DR.

VERO BEACH, FL 32963

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

VICE PRESIDENT / D

BRUCE W. MUMM

2900-14th St. N.

NAPLES, FL 33940

☐ Change

☒ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

900001783189

-04/17/96--01013--025

***200.00

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Diana S. Surgeon President

Date

Daytime Phone #

(407) 231-2860

CR2E034 (12/95)

2-2

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 29, 1996, to Articles of Incorporation for SURGEON WORLD ENTERPRISES, INC. which changed its name to THE SURGEON GROUP, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P95000014569.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
First day of February, 1996



CR2EO22 (1-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State