

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000069698 (5)**

1. Corporation Name  
**MEDSPEECH, INC.**



Principal Place of Business  
**313 10 STREET  
WEST PALM BEACH FL 33401**

Mailing Address  
**313 10 STREET  
WEST PALM BEACH FL 33401**

2. Principal Place of Business		2a. Mailing Address	
21	<b>2617 N Flagler Dr</b>	26	<b>2617 N Flagler Dr</b>
22	<b>Suite 305</b>	27	<b>Suite 305</b>
23	<b>WPB, FL</b>	28	<b>WPB, FL</b>
24	<b>33407</b>	29	<b>33407</b>
25	<b>USA</b>	30	<b>USA</b>

3. Date Incorporated or Qualified <b>09/07/1995</b>	3a. Date of Last Report
4. FEI Number <b>65-0603327</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**YEEND, JOHN M  
1109 S CONGRESS AVE  
WEST PALM BEACH FL 33406**

10. Name and Address of New Registered Agent  
81 Name **Randee S. Schatz, Esquire**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**280 SUMMIT AVE**  
83 **Suite 201**  
84 City **Palm Beach** FL 85 Zip Code **33480**

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE *Randee Schatz* *Randee S. Schatz* 4/3/96

12. OFFICERS AND DIRECTORS

1. TITLE	<b>D</b>	<input type="checkbox"/> DELETE
2. NAME	<b>GOULD, REBECCA</b>	
3. STREET ADDRESS	<b>313 10 STREET</b>	
4. CITY-STATE-ZIP	<b>WEST PALM BEACH FL 33401</b>	
5. TITLE		<input type="checkbox"/> DELETE
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE		<input type="checkbox"/> DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		<input type="checkbox"/> DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<b>Director</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	<b>Gould, Rebecca</b>	
3. STREET ADDRESS	<b>2617 N. Flagler Dr, Suite 305</b>	
4. CITY-STATE-ZIP	<b>WPB, FL 33407</b>	
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		

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)(ix), 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, trustee, assignee or other person authorized to file 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: *Randee Schatz*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR


4/4/96

CR2E034 (12/95)

P95000069698

CORPORATE RESOLUTION

It is hereby resolved that at a meeting of the Board of Directors of MedSpeech, Inc. held on December 11, 1995 that Randee S. Schatz, 220 Sunrise Avenue, Suite 209, Palm Beach, Florida 33480 shall replace John Michael Yeend, 1109 South Congress Avenue, West Palm Beach, Florida 33406 as registered agent of the corporation.

  
Rebecca Gould, Secretary