

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

184996
Randle Eastern Ambulance Service, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5/5/95

4. FEI Number

59-0737717

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 2821 S. Parker Rd.

Suite, Apt. #, etc.

22 10th Floor

City & State

23 Aurora, Colorado

Zip

24 80014

Country

25 U.S.A.

2a. Mailing Address

26 2821 S. Parker Rd.

Suite, Apt. #, etc.

27 10th Floor

City & State

28 Aurora, Colorado

Zip

29 80014

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, Florida 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

600002543276

-06/02/98--01014--001

84 City

***150.00

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

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

1.1 TITLE

D

1.2 NAME

George B. DeHuff III

1.3 STREET ADDRESS

2821 S. Parker Road, 10th Floor

1.4 CITY-ST-ZIP

Aurora, Colorado 80014

2.1 TITLE

P/T/AS

2.2 NAME

John Rester

2.3 STREET ADDRESS

1850 Parkway Place, #810

2.4 CITY-ST-ZIP

Marietta, Georgia 30067

3.1 TITLE

VP/S

3.2 NAME

Robert Garner

3.3 STREET ADDRESS

7255 N.W. 19th Street

3.4 CITY-ST-ZIP

Miami, Florida 33126

4.1 TITLE

VP/AT

4.2 NAME

Jack Kelleher

4.3 STREET ADDRESS

7255 N.W. 19th Street

4.4 CITY-ST-ZIP

Miami, Florida 33126

5.1 TITLE

VP/AS

5.2 NAME

Joshua T. Gaines

5.3 STREET ADDRESS

2821 S. Parker Road, 10th Floor

5.4 CITY-ST-ZIP

Aurora, Colorado 80014

6.1 TITLE

VP/AS

6.2 NAME

Robert Allen

6.3 STREET ADDRESS

2821 S. Parker Road, 10th Floor

6.4 CITY-ST-ZIP

Aurora, Colorado 80014

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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 in an attachment with an address.

CR2E034 (10/97)

Randle Eastern Ambulance Service, Inc.

Continued

AS

Susan A. Whittaker

669 Airport Freeway
Suite 400
Hurst, Texas 76053