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Apr 29, 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 # 184996

1. Corporation Name

RANDLE EASTERN AMBULANCE SERVICE, INC.

Principal Place of Business

2821 S. PARKER RD.
10TH FLOOR
AURORA CO 80014

Mailing Address

2821 S. PARKER RD.
10TH FLOOR
AURORA CO 80014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1955

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 7255 N.W. 19th St.

2a. Mailing Address

26 7255 N.W. 19th St.

Suite, Apt. #, etc.

22 Suite C

Suite, Apt. #, etc.

27 Suite C

City & State

23 Miami, Florida

City & State

28 Miami, Florida

Zip

24 33126

Country

25 USA

Zip

29 33126

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VS** ☐ DELETE
NAME **GARNER, ROBERT L**
STREET ADDRESS **7255 NW 19TH STREET**
CITY-ST-ZIP **MIAMI FL 33126**

1.1 TITLE **P** ☒ Change ☐ Addition
1.2 NAME **Robert Garner**
1.3 STREET ADDRESS **7255 N.W. 19th St.**
1.4 CITY-ST-ZIP **Miami, Florida 33126**

TITLE **VAT** ☐ DELETE
NAME **KELLEHER, JOHN F**
STREET ADDRESS **7255 NW 19TH STREET**
CITY-ST-ZIP **MIAMI FL**

2.1 TITLE **V/T/AS** ☒ Change ☐ Addition
2.2 NAME **John F. Kelleher**
2.3 STREET ADDRESS **7255 N.W. 19th St.**
2.4 CITY-ST-ZIP **Miami, Florida 33126**

TITLE **VAS** ☐ DELETE
NAME **GAINES, JOSHUA T**
STREET ADDRESS **2821 S. PARKER RD. 10TH FLOOR**
CITY-ST-ZIP **AURORA CO 80014**

3.1 TITLE **V/S** ☐ Change ☒ Addition
3.2 NAME **Trace Skeen**
3.3 STREET ADDRESS **1850 Parkway Place, #810**
3.4 CITY-ST-ZIP **Marietta, Georgia 30067**

TITLE **VAS** ☒ DELETE
NAME **ALLEN, ROBERT**
STREET ADDRESS **2821 S. PARKER RD. 10TH FLOOR**
CITY-ST-ZIP **AURORA CO 80014**

4.1 TITLE **V/AS** ☐ Change ☐ Addition
4.2 NAME **Joshua T. Gaines**
4.3 STREET ADDRESS **2821 S. Parker Road, 10th Fl.**
4.4 CITY-ST-ZIP **Aurora, Colorado 80014**

TITLE **PTAS** ☒ DELETE
NAME **RESTER, JOHN**
STREET ADDRESS **2821 S. PARKER RD. 10TH FLOOR**
CITY-ST-ZIP **AURORA CO 80014**

5.1 TITLE **V/AS** ☐ Change ☒ Addition
5.2 NAME **Gino Porazzo**
5.3 STREET ADDRESS **2821 S. Parker Road, 3rd Fl.**
5.4 CITY-ST-ZIP **Aurora, Colorado 80014**

TITLE **D** ☒ DELETE
NAME **DEHUFF, GEORGE B III**
STREET ADDRESS **2821 S. PARKER RD. 10TH FLOOR**
CITY-ST-ZIP **AURORA CO 80014**

6.1 TITLE **AS** ☐ Change ☐ Addition
6.2 NAME **Susan Whittaker**
6.3 STREET ADDRESS **669 Airport Freeway, #400**
6.4 CITY-ST-ZIP **Hurst, Texas 76053**

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

Randle Eastern Ambulance Service, Inc.
Cont.

D
John Grainger
3221 N. Service Road
Burlington, ON CANADA L7R3Y8

184996

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