

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 600355 (2)

1. Corporation Name

EARDLEY, MORRIS AND HOLLIS, M.D., P.A.



Principal Place of Business

Mailing Address

P O BOX 48
1415 DUNN AVE
DAYTONA BEACH FL 32115

P O BOX 48
1415 DUNN AVE
DAYTONA BEACH FL 32115

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
03/07/1968

3a. Date of Last Report
03/17/1995

4. FEI Number
59-1208931

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

10. Name and Address of New Registered Agent

MORRIS, JOHN W.
1415 DUNN AVENUE
DAYTONA BEACH FL 32115

81

82

83

84

Charles M. Burkett

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

1415 Dunn Ave

Daytona Bch

FL

85

Zip Code
32114

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

Charles M. Burkett

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
MARTIN, CHARLES R M
STREET ADDRESS
1415 DUNN AVE.
CITY-ST-ZIP
DAYTONA BEACH FL

TITLE ☐ DELETE

NAME
MILES, STEPHEN G M
STREET ADDRESS
1415 DUNN AVENUE
CITY-ST-ZIP
DAYTONA BEACH FL

TITLE ☐ DELETE

NAME
STONE, MELVIN
STREET ADDRESS
1415 DUNN AVENUE
CITY-ST-ZIP
DAYTONA BEACH FL

TITLE ☐ DELETE

NAME
RYALS, RICHARD J.
STREET ADDRESS
1415 DUNN AVENUE
CITY-ST-ZIP
DAYTONA BEACH FL

TITLE ☐ DELETE

NAME
CRAIG, WALTER P
STREET ADDRESS
1415 DUNN AVENUE
CITY-ST-ZIP
DAYTONA BEACH FL

TITLE ☒ DELETE

NAME
MORRIS, JOHN W
STREET ADDRESS
1415 DUNN AVENUE
CITY-ST-ZIP
DAYTONA BEACH FL

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Charles M. Burkett

1415 Dunn Ave

Daytona Bch, FL 32114

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:

Charles M. Burkett vp

4-15-96 9042555496

CR2E034 (12/95)