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 # **600521** **(9)**

1. Corporate Name
G.S. CALLAHAN, JR., M.D., P.A.

Mailing Address
% G.S. CALLAHAN, JR.
1420 LUCERNE TERRACE
ORLANDO FL 32806

Mailing Address
% G.S. CALLAHAN, JR.
1420 LUCERNE TERRACE
ORLANDO FL 32806

2. Principal Place of Business
21
Street Address
22
City & State
23
City
24 County 25

2a. Mailing Address
26
Street Address
27
City & State
28
City
29 Country 30

3. Date Incorporated or Qualified: **10/28/1968**

3a. Date of Last Report: **01/27/1995**

4. FEI Number: **59-1221747** 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

CALLAHAN, G.S., JR.
1420 LUCERNE TERRACE
ORLANDO FL 32806

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 Section 607.0505, Florida Statutes, foreign or domestic corporations should file this statement for the purpose of changing its registered office or registered agent in the State of Florida. In accordance with the corporation's bylaws or the corporation's board of directors, I hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities as registered agent.

Signature

12 CURRENT OFFICERS AND DIRECTORS

STD ☐ DELETE
CALLAHAN, GEORGE S., JR.
1420 LUCERNE TERR
ORLANDO FL
P ☐ DELETE
CALLAHAN, GEORGE S, JR
1420 LUCERNE TERR
ORLANDO FL
VP ☐ DELETE
GEARY, PAUL JR.
1420 LUCERNE TERRACE
ORLANDO FL
☐ DELETE
☐ DELETE
☐ DELETE
☐ DELETE

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE ☐ Change ☐ Addition
2. NAME
3. Street Address
4. City, State, Zip
5. TITLE ☐ Change ☐ Addition
6. NAME
7. Street Address
8. City, State, Zip
9. TITLE ☐ Change ☐ Addition
10. NAME
11. Street Address
12. City, State, Zip
13. TITLE ☐ Change ☐ Addition
14. NAME
15. Street Address
16. City, State, Zip
17. TITLE ☐ Change ☐ Addition
18. NAME
19. Street Address
20. City, State, Zip
21. TITLE ☐ Change ☐ Addition
22. NAME
23. Street Address
24. City, State, Zip

CR2E034 (12/95)

14. [illegible] Section 607.0505, Florida Statutes. I further [illegible] that the information contained in this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am familiar with the duties and responsibilities of registered agent and that my name appears above, or on an attached amendment, or on a separate document, in accordance with Section 607.0505, Florida Statutes.

SIGNATURE: G.S. Callahan Jr. G.S. CALLAHAN JR 1/18/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date