

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 805782

(0)

1. Corporation Name:

TURNER SUPPLY COMPANY

Principal Place of Business:

250 NORTH ROYAL STREET
MOBILE AL 36602

Mailing Address:

250 NORTH ROYAL STREET
MOBILE AL 36602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1944

3a. Date of Last Report

04/19/1994

4. FEI Number

63-0213410

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

2. Principal Place of Business:

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address:

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

REAGAN, KENNETH D.
2410 W NINE MILE ROAD
CANTONMENT FL 32534

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 Sections 607.0502 and 607.1708, 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 of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SCHRAMM JR, HOWARD M
STREET ADDRESS	17249 SCENIC HWY 98
CITY, ST, ZIP	POINT CLEAR AL
TITLE	VP
NAME	THOMPSON, THOMAS D
STREET ADDRESS	7401 SUMMER CT
CITY, ST, ZIP	MOBILE AL
TITLE	D
NAME	ADAMS, N O
STREET ADDRESS	58 CLARISSE CIRCLE
CITY, ST, ZIP	MOBILE, AL 00000
TITLE	VD
NAME	REAGAN, BRUCE M.
STREET ADDRESS	1500 LONGWOOD RD
CITY, ST, ZIP	MOBILE AL
TITLE	D
NAME	WHITE-SPUNNER, C S
STREET ADDRESS	114 LANIER AVE
CITY, ST, ZIP	MOBILE, AL 00000
TITLE	STD
NAME	KEULER, LLOYD J
STREET ADDRESS	RT 1 BOX 123-A
CITY, ST, ZIP	LOXLEY, AL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
1. NAME	
1. STREET ADDRESS	
1. CITY, ST, ZIP	
2. TITLE	☐ Change ☐ Addition
2. NAME	
2. STREET ADDRESS	
2. CITY, ST, ZIP	
3. TITLE	☐ Change ☐ Addition
3. NAME	
3. STREET ADDRESS	
3. CITY, ST, ZIP	
4. TITLE	☐ Change ☐ Addition
4. NAME	
4. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
5. NAME	
5. STREET ADDRESS	
5. CITY, ST, ZIP	
6. TITLE	☐ Change ☐ Addition
6. NAME	
6. STREET ADDRESS	
6. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 135.017(4)(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 on an attachment with an address.

SIGNATURE:

Wayne F. Keuler
SIGNATURE AND PRINTED OR TYPED NAME OF SIGNING OFFICER OR DIRECTOR

5/30/95

(834) 438-5581

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
MAY 1 1995
TALLAHASSEE, FL

DOCUMENT # **807999** (8)

1. Corporation Name

AMERICAN SOUTHERN INSURANCE COMPANY

Principal Place of Business

**3715 NORTHSIDE PKWY. BLDG 400 8TH FL
ATLANTA GA 30327
US**

Mailing Address

**P. O. BOX 723030
ATLANTA GA 31139
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/29/1949** 3a. Date of Last Report **02/25/1994**

4. FEI Number **58-6016195** 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

2. Principal Place of Business

21 Suite Apt. # etc.

2a. Mailing Address

26 Suite Apt. # etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 **30327**

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL**

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 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 of person making appointment of new registered agent or director)

(Signature of Registered Agent or of person registered with the corporation)

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	THOMPSON, ROY S. JR.
STREET ADDRESS	3715 NORTHSIDE PKWY BLD4
CITY, ST, ZIP	ATLANTA GA
TITLE	D
NAME	FUQUA, JOHN B
STREET ADDRESS	1201 W PEACHTREE ST NW
CITY, ST, ZIP	ATLANTA GA
TITLE	D
NAME	FUQUA, J REX
STREET ADDRESS	1201 W PEACHTREE ST NW
CITY, ST, ZIP	ATLANTA GA
TITLE	PO
NAME	THOMPSON, SCOTT G.
STREET ADDRESS	3715 NORTHSIDE PKWY BLD4
CITY, ST, ZIP	ATLANTA GA
TITLE	DVC
NAME	WALL, CALVIN L
STREET ADDRESS	3715 NORTHSIDE PKWY BLD4
CITY, ST, ZIP	ATLANTA GA
TITLE	D
NAME	NORWOOD, SAMUEL W III
STREET ADDRESS	1201 W PEACHTREE ST NW
CITY, ST, ZIP	ATLANTA GA

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D	☐ Change ☒ Addition
12 NAME	Reed, Clark L., Jr	
13 STREET ADDRESS	11777 Macco Rd	
14 CITY, ST, ZIP	Fishersville, TN 38028	
21 TITLE	S	☐ Change ☒ Addition
22 NAME	Ms Parsons, Gail A	
23 STREET ADDRESS	3715 Northside Pkwy Bldg 400	
24 CITY, ST, ZIP	Atlanta, GA 30327	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, 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 110.07(9)(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 on an attachment with an address.

SIGNATURE:

Gail A. Parsons Gail A. Parsons, Secty

5/3/95

800-241-1172

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CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

a B. Northam

Secretary of State

CORPORATIONS

FILED
SECRETARY OF STATE
CORPORATIONS

DOCUMENT # 811399

(5)

1. Corporation Name

BRICE BUILDING COMPANY INC

Principal Place of Business

PO BOX 1028
2721 2ND AVE. N.
BIRMINGHAM AL 35203-3903

Mailing Address

PO BOX 1028
2721 2ND AVE. N.
BIRMINGHAM AL 35203-3903

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1956

3a. Date of Last Report

04/06/1994

4. FEI Number

63-0028660

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCCORKLE, ANDREW L.
1900 SUMMIT TOWER BLVD.
SUITE 510
ALTAMONTE SPRINGS FL 32810

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 607.0507 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 of Agent or Registered Agent, if applicable)

(Signature of Agent or Registered Agent, if applicable)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VP
NAME	NEVINS, C.
STREET ADDRESS	2721 2ND AVE. NORTH
CITY, ST, ZIP	BIRMINGHAM, AL 0
TITLE	VP
NAME	DEWEY, S. R. JR.
STREET ADDRESS	2721 2ND AVE. NORTH
CITY, ST, ZIP	BIRMINGHAM AL
TITLE	T
NAME	HOOPER, BRUCE N
STREET ADDRESS	2721 2ND AVE., NORTH
CITY, ST, ZIP	BIRMINGHAM, AL 0
TITLE	PD
NAME	FELIX, DRENNEN
STREET ADDRESS	2721 2ND AVENUE, NORTH
CITY, ST, ZIP	BIRMINGHAM, AL 0
TITLE	CD
NAME	BRICE, H A JR
STREET ADDRESS	2721 2ND AVE N
CITY, ST, ZIP	BIRMINGHAM, AL 0
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report as 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 as an attachment with an address.

SIGNATURE:

Bruce N. Hooper

Bruce N. Hooper

4-7-94

45-1-2-9911

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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN - 11 AM '95

DOCUMENT # 816209 (1)

1. Corporation Name:

THE RAVEN HOLDING CORP.

Principal Place of Business

**6917 COLLINS AVENUE
MIAMI BEACH FL 33141-3263**

Mailing Address

**6917 COLLINS AVENUE
MIAMI BEACH FL 33141-3263**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1962

3a. Date of Last Report

04/14/1994

4. FEI Number

52-0793266

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

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

10. Name and Address of New Registered Agent

**POSNER, MARTIN
6917 COLLINS AVENUE
MIAMI FL**

81

Name

Brenda N. Castellano

82

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

6917 Collins Avenue

83

Suite 1611

84

City

Miami Beach

FL

85

Zip Code

33141

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:

Brenda N. Castellano

5/31/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	EDST
NAME	CASTELLANO, BRENDA
STREET ADDRESS	6917 COLLINS AVE.
CITY, ST, ZIP	MIAMI BCH FL
TITLE	CCFO
NAME	O'REILLY, JOHN
STREET ADDRESS	6917 COLLINS AVENUE
CITY, ST, ZIP	MIAMI BEACH FL
TITLE	VD
NAME	POSNER, GAIL
STREET ADDRESS	6917 COLLINS AVE
CITY, ST, ZIP	MIAMI BCH, FL 00000
TITLE	DV
NAME	POSNER, VICTOR
STREET ADDRESS	6917 COLLINS AVE
CITY, ST, ZIP	MIAMI BCH, FL 00000
TITLE	VD
NAME	MOTTRAM, USA
STREET ADDRESS	6917 COLLINS AVE
CITY, ST, ZIP	MIAMI BCH FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1.1 TITLE	AT	☐ Change ☒ Addition
1.2 NAME	Strassberg, Blanche	
1.3 STREET ADDRESS	6917 Collins Ave.	
1.4 CITY, ST, ZIP	Miami Beach, FL	
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		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 on Block 12 or Block 13 of this document, or on an attachment with an address.

SIGNATURE:

Brenda N. Castellano
Brenda Castellano, Esq., Vice President

5/31/95

(305) 866-7272

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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **822320** (8)

1. Corporation Name

SECURITY MANAGEMENT CORP

Principal Place of Business

Mailing Address

**6917 COLLINS AVE.
MIAMI BEACH FL 33141**

**6917 COLLINS AVE.
MIAMI BEACH FL 33141**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

12/23/1968

04/14/1994

4. Fed Number

Applied For

52-0618729

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. 198, Fla. Stat.
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**POSNER, MARTIN
6917 COLLINS AVE.
MIAMI BEACH FL 33141**

81 Name
Brenda N. Castellano

82 Street Address (P.O. Box Number is Not Acceptable)
6917 Collins Avenue

83 Suite 1611

84 City
Miami Beach

FL

85 Zip Code
33141

11. Pursuant to the provisions of Sections 607.0802 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 607.0205, Florida Statutes.

SIGNATURE

5/31/95

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	MOTTRAM, LISA
STREET ADDRESS	6917 COLLINS AVE
CITY, ST, ZIP	MIAMI BCH, FL 0
TITLE	CCFO
NAME	O'REILLY, JOHN
STREET ADDRESS	6917 COLLINS AVE.
CITY, ST, ZIP	MIAMI BCH, FL
TITLE	VD
NAME	POSNER, GAIL
STREET ADDRESS	6917 COLLINS AVE
CITY, ST, ZIP	MIAMI BCH, FL 0
TITLE	PD
NAME	POSNER, VICTOR
STREET ADDRESS	6917 COLLINS AVE
CITY, ST, ZIP	MIAMI BCH, FL 0
TITLE	VD
NAME	POSNER, TRACY
STREET ADDRESS	6917 COLLINS AVENUE
CITY, ST, ZIP	MIAMI BEACH FL
TITLE	EDST
NAME	CASTELLANO, BRENDA
STREET ADDRESS	6917 COLLINS AVE
CITY, ST, ZIP	MIAMI BCH FL

Delete

Delete

Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
1. NAME	
1. STREET ADDRESS	
1. CITY, ST, ZIP	
2. TITLE	☐ Change ☒ Addition
2. NAME	AS
2. STREET ADDRESS	Strassberg, Blanche
2. CITY, ST, ZIP	6917 Collins Ave. Miami Beach, FL 33141
3. TITLE	☐ Change ☒ Addition
3. NAME	D
3. STREET ADDRESS	Colvin, Melvin R.
3. CITY, ST, ZIP	6917 Collins Ave. Miami Beach, FL 33141
4. TITLE	☒ Change ☐ Addition
4. NAME	C/P/CEO/D
4. STREET ADDRESS	Posner, Victor
4. CITY, ST, ZIP	6917 Collins Ave. Miami Beach, FL 33141
5. TITLE	☐ Change ☐ Addition
5. NAME	
5. STREET ADDRESS	
5. CITY, ST, ZIP	
6. TITLE	☐ Change ☐ Addition
6. NAME	
6. STREET ADDRESS	
6. CITY, ST, ZIP	

14. I 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)(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. I am an officer or director of the corporation or the receiver or trustee empowered to execute the 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:

Brenda Castellano, Exec. Vice President

5/31/95

(305) 866-7272

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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **829944** (8)

1. Corporation Name

THE AMERICAN BOARD OF PATHOLOGY INC

Principal Place of Business

Mailing Address

**5401 W KENNEDY BLVD
PO BOX 25915
TAMPA FL 33622**

**5401 W KENNEDY BLVD
PO BOX 25915
TAMPA FL 33622**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1973

3a. Date of Last Report

02/25/1994

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

10. Name and Address of New Registered Agent

**WILLIAM H. HARTMANN, M.D.
ONE URBAN CENTRE
4830 W KENNEDY BLVD., SUITE 690
TAMPA FL 33609**

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]

30 May 95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	WARD, PETER A
NAME	WARD, PETER A
STREET ADDRESS	1301 CATHERINE ST
CITY, ST, ZIP	ANN ARBOR MI
TITLE	P
NAME	MERLE W. DELMER, M.D.
STREET ADDRESS	311 CAMDEN, SUITE 106
CITY, ST, ZIP	SAN ANTONIO TE
TITLE	V
NAME	JOHN D. MILAM, M.D.
STREET ADDRESS	6431 FANNIN: UTMS-H 2.022
CITY, ST, ZIP	HOUSTON TE
TITLE	S
NAME	RAMZI S. COTRAN, M.D.
STREET ADDRESS	75 FRANCIS STREET
CITY, ST, ZIP	BOSTON MA
TITLE	VP
NAME	WILLIAM H. HARTMANN, M.D.
STREET ADDRESS	4830 W KENNEDY BLVD, SUITE 690
CITY, ST, ZIP	TAMPA FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1.1 TITLE	President	☒ Change ☐ Addition
1.2 NAME	John D. Milam, M.D.	
1.3 STREET ADDRESS	6431 FANNIN: UTMS-H 2.022	
1.4 CITY, ST, ZIP	Houston, Texas 77030	
2.1 TITLE	Vice President	☒ Change ☐ Addition
2.2 NAME	Peter A. Ward, M.D.	
2.3 STREET ADDRESS	1301 Catherine Street	
2.4 CITY, ST, ZIP	Ann Arbor, Michigan 48109-0602	
3.1 TITLE	Secretary	☐ Change ☒ Addition
3.2 NAME	Frederick R. Davey, M.D.	
3.3 STREET ADDRESS	750 East Adams Street	
3.4 CITY, ST, ZIP	Syracuse, New York 13210-2399	
4.1 TITLE	Treasurer	☒ Change ☒ Addition
4.2 NAME	Barbara F. Atkinson, M.D.	
4.3 STREET ADDRESS	Broad & Vine Street, Mailstop 435	
4.4 CITY, ST, ZIP	Philadelphia, Pennsylvania 19102	
5.1 TITLE	Executive Vice President	☐ Change ☐ Addition
5.2 NAME	William H. Hartmann, M.D.	
5.3 STREET ADDRESS	4830 W Kennedy Blvd, Suite 690	
5.4 CITY, ST, ZIP	Tampa Florida 33609	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, 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 110.07(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:

[Signature]

30 May 95

813-286-2444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **833522** (6)

1. Corporation Name

ORLANDO TENNIS WORLD DEVELOPMENT CO., INC.

Principal Place of Business

**1403 HWY. 27 SOUTH
CLERMONT FL 34711**

Mailing Address

**1403 HWY. 27 SOUTH
CLERMONT FL 34711**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

12/23/1974

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1564817

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

2. Principal Place of Business

21

2a. Mailing Address

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

10. Name and Address of New Registered Agent

**DAVEPORT, CHARLES
1403 HWY. 27 SOUTH
CLERMONT FL 34711**

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 of Registered Agent required when changing registered office and agent)

(Signature of Registered Agent required when changing agent)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

SD

NAME

KRIETMAN, STANLEY

STREET ADDRESS

4 CHERSTNUT DR

CITY, ST, ZIP

EAST HILL, N Y 00000

TITLE

P

NAME

FLEISCHMAN, ALAN D

STREET ADDRESS

112 WEST 56TH ST.

CITY, ST, ZIP

NEW YORK, NY 00000

TITLE

D

NAME

FLEISCHMAN, MARK

STREET ADDRESS

319 EAST 50TH ST.

CITY, ST, ZIP

NEW YORK, NY 00000

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY, ST, 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)(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 make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or Block 14 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALAN FLEISCHMAN

5/20/95

904-344-6171

Date

Telephone