

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F09551 (5)

1. Corporation Name

ALLISON MEDICAL ILLUSTRATIONS, INC.

Principal Place of Business

GRAND BAY PLAZA
2665 SOUTH BAYSHORE DR. #408
MIAMI FL 33133-2418

Mailing Address

GRAND BAY PLAZA
2665 SOUTH BAYSHORE DR. #408
MIAMI FL 33133-2418



2. Principal Place of Business

21

Suite, Apt. #, etc.

22 1700 S.W. 2ND AVE

City & State

23 MIAMI, FL.

Zip

24 33129

Country

25 USA

2a. Mailing Address

26

Suite, Apt. #, etc.

27 1700 S.W. 2ND AVE

City & State

28 MIAMI FL.

Zip

29 33129

Country

30

9. Name and Address of Current Registered Agent

ALLISON, LEONA M.
3222 RIVIERA DR.
CORAL GABLES FL 33143

3. Date Incorporated or Qualified

10/15/1980

3a. Date of Last Report

04/27/1995

4. FEI Number

59-2030536

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.C32,
Florida Statutes ☐ Yes ☐ No

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 607.0102 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 (printed name, including full title, if any)

Signature of Registered Agent (printed name, including full title, if any)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
ALLISON, LEONA M.
STREET ADDRESS 3222 RIVIERA DR.
CITY-ST-ZIP CORAL GABLES FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

☐ Change ☐ Addition

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

☐ Change ☐ Addition

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

☐ Change ☐ Addition

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

☐ Change ☐ Addition

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

☐ Change ☐ Addition

6. TITLE

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)(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:

Leona M. Allison

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEONA M. ALLISON / DECLARANT

4/8/96

305-285-0053

CR2E034 (12/95)