

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F47236 (7)

1. Corporation Name

MCALPINE (SARASOTA MEDICAL), INC.

Principal Place of Business

5820 N FEDERAL WAY STE B
BOCA RATON FL 33487

Mailing Address

5820 N FEDERAL WAY STE B
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/01/1981

3a. Date of Last Report
01/20/1994

4. FEI Number
59-2145543

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 tangible tax under S. 193.032,
Florida Statutes

yes ☒ No ☒

2. Principal Place of Business

21 1100 5TH AVE SO.

Suite, Apt. #, etc.

22 201

City & State

23 NAPLES, FL

Zip

24 33940

Country

25 U.S.

2a. Mailing Address

26 1100 5TH AVE SO.

Suite, Apt. #, etc.

27 201

City & State

28 NAPLES, FL

Zip

29 33940

Country

30 U.S.

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
% SHUTTS & BOWEN
201 S BISCAYNE BLVD
MIAMI FL 33131

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, type or print name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
S	PERRONE, STEPHEN L	201 S BISCAYNE BLVD	MIAMI FL
PD	PICKEL, GARY R.	5820 NORTH FED HWY	BOCA RATON FL
JO	JOHNSON, W JOHN	5820 NORTH FED HWY	BOCA RATON FL
SK	SKIPPER, J. RONALD	5820 NORTH FED HWY	BOCA RATON FL
AS	DURANSEAU, R.	5820 NORTH FED HWY	BOCA RATON FL
TD	WANKLYN, JOHN A.	1100 5TH AVE SO. #201	NAPLES, FL 33940

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☒	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐	☐
61 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 in an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

JOHN A. WANKLYN

813-649-5445