

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

APPROVED
AND
FILED

95 JUN 23 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/26/95--01041--006
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # F94000000926 (5)

1. Corporation Name

~~NES SOUTHEAST, INC.~~ NES MEDICAL SERVICES, INC.

Principal Place of Business

39 MAIN STREET
TIBURON CA 94920

Mailing Address

39 MAIN STREET
TIBURON CA 94920

3. Date Incorporated or Qualified

02/24/1994

3a. Date of Last Report

4. FEI Number

68-0318936

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 3724 National Drive

Suite, Apt. #, etc.

22 Suite 109

City & State

23 Raleigh NC

Zip

24 27612

Country

25 Wake

2a. Mailing Address

26 3724 National Drive

Suite, Apt. #, etc.

27 Suite 109

City & State

28 Raleigh NC

Zip

29 37612

Country

30 Wake

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME RAPPAPORT, ALLAN H
STREET ADDRESS 39 MAIN STREET
CITY-ST-ZIP TIBURON CA

TITLE P
NAME BILLING, MITCH
STREET ADDRESS 39 MAIN STREET
CITY-ST-ZIP TIBURON CA

TITLE S
NAME MARTIAL, SERGE
STREET ADDRESS 39 MAIN STREET
CITY-ST-ZIP TIBURON CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE V ☒ Change ☐ Addition
2.2 NAME Mike Winner
2.3 STREET ADDRESS 3724 National Drive, Suite 109
2.4 CITY-ST-ZIP Raleigh NC 27612

3.1 TITLE S ☒ Change ☐ Addition
3.2 NAME Will Warren
3.3 STREET ADDRESS 3724 National Drive, Suite 111
3.4 CITY-ST-ZIP Raleigh NC 27612

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 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)(4), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mike Winner, Vice President 5/18/95 (919) 510-5500