

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 # F94000003194 (7)

1. Corporation Name:

Stuart Disease Management Services Inc.

Principal Place of Business

Mailing Address

1800 Concord Pike
Wilmington, DE 19850

1800 Concord Pike
Wilmington, DE 19850

2. Principal Place of Business

2a. Mailing Address

21 12711 Centerville Rd.

26 Suite, Apt. #, etc.

22 Suite 110

27 Suite, Apt. #, etc.

23 City & State
Wilmington DE 19808

28 City & State

24 Zip 19808 Country USA

29 Zip Country

3. Date Incorporated or Qualified
06/17/1994

3a. Date of Last Report
05/01/1995

4. FEI Number
51-0300645

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 607.0525, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, or both, if applicable

(PRINT) Registered Agent signature (typed or printed name)

DATE

12. OFFICERS AND DIRECTORS

TITLE President & Director ☐ DELETE
NAME Duncan, Jack G.
STREET ADDRESS 12711 Centerville Rd., Suite 110
CITY-STATE-ZIP Wilmington, DE 19808

TITLE Treasurer & Director ☐ DELETE
NAME Kennedy, Robert T.
STREET ADDRESS 1800 Concord Pike
CITY-STATE-ZIP Wilmington, DE 19850

TITLE Secretary ☐ DELETE
NAME Booth-Barbarin, Ann V.
STREET ADDRESS 1800 Concord Pike
CITY-STATE-ZIP Wilmington, DE 19850

TITLE Vice President, Asst. Sec & director ☐ DELETE
NAME Engelmann, Glenn M.
STREET ADDRESS 1800 Concord Pike
CITY-STATE-ZIP Wilmington, DE 19850

TITLE Director ☐ DELETE
NAME Black, Robert C.
STREET ADDRESS 1800 Concord Pike
CITY-STATE-ZIP Wilmington, DE 19850

TITLE Assistant Treasurer ☐ DELETE
NAME Brazzo, John P.
STREET ADDRESS 1800 Concord Pike
CITY-STATE-ZIP Wilmington, DE 19850

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Assistant Treasurer ☐ Change ☐ Addition
1.2 NAME Davies, Gregory A.
1.3 STREET ADDRESS 1800 Concord Pike
1.4 CITY-STATE-ZIP Wilmington, DE 19850

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Ann V. Booth-Barbarin, Secretary

03/21/96

(302) 886-3091

CR2E034 (12/95)