FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 25 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # F9500001213 (6)

EMERGENCY MEDICAL SERVICES INTERNATIONAL, INC.

Principal Place of Business Mailing Address P.O. BOX 1904 P.O. BOX 1904 JUPITER FL 33468 JUPITER FL 33468-1904 3. Date Incorporated or Qualified 3a. Date of Last Report 03/14/1995 04/25/1996 2. Principal Place of Business Applied For 2a. Mailing Address 4. FEI Number NOT APPLICABLE 21 26 Not Applicable Suite, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 2π Ζıp 8. This corporation has liability for intangible tax under s. 199,032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JEFFREY FEINBERG, P.A. 4651 SHERIDAN STREET **B2** Street Address (P.O. Box Number is Not Acceptable) SUITE 300 83 HOLLYWOOD FL 33021 84 City 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, type-1 or printed name of registered agent and offe if applicable. (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12 OFFICERS AND DIRECTORS 13, DELETE Change Addition 1 1 TITLE THUE **BOISE, DUANE** CR2E034 1.2 NAME NAME PO BOX 1904 (N/A) STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL 33468 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 117LE 2.1 TITLE OCONNOR, ROBERT 22 NAME P.O. BOX 1904 N/A STREET ADDRESS 2.3 STREET ADDRESS JUPITER FL 2. 4 CITY - ST - ZIP CITY-ST-7P Change DELETE 3.1 TITLE Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST-ZIP CHY-S1-ZIE DELETE Change Addition 4 1 TITLE TIT: F NAME 4 2 NAME STREET AFORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZiP Change Addition DELETE TITLE 6.1 TITLE NAMÉ 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - 70P 6.4 CITY-ST-ZIP

14. I do hereby certily that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 13 if changed, or on an attachment with an address.