

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

FILED
Jul 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000001264 (9)**

1. Corporation Name

ENVOY CORPORATION

Principal Place of Business

**TWO LAKEVIEW PL.
15 CENTURY BLVD., SUITE 600
NASHVILLE TN 37214**

Mailing Address

**TWO LAKEVIEW PL.
15 CENTURY BLVD., SUITE 600
NASHVILLE TN 37214**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1995

4. FEI Number

62-1575729

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	GOAD, FRED C JR	
STREET ADDRESS	15 CENTURY BLVD.	
CITY-ST-ZIP	NASHVILLE TN 37214	

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	KEVER, JIM D	
STREET ADDRESS	15 CENTURY BLVD.	
CITY-ST-ZIP	NASHVILLE TN 37214	

TITLE	D	<input type="checkbox"/> DELETE
NAME	MCSTAY, RICHARD	
STREET ADDRESS	15 CENTURY BLVD.	
CITY-ST-ZIP	NASHVILLE FL 37214	

TITLE	D	<input type="checkbox"/> DELETE
NAME	FORD, BILL	
STREET ADDRESS	15 CENTURY BLVD.	
CITY-ST-ZIP	NASHVILLE TN 37214	

TITLE	D	<input type="checkbox"/> DELETE
NAME	LOEWENBAUM, G. WALTER II	
STREET ADDRESS	9442 CAPITAL OF TEXAS HWY., NORTH	
CITY-ST-ZIP	AUSTIN TX 78750	

TITLE	D	<input type="checkbox"/> DELETE
NAME	HIRSCH, LAWRENCE E	
STREET ADDRESS	333 LEE PKY.	
CITY-ST-ZIP	DALLAS TX 75219	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 



CR2E034 (10/97)

7-11-98