

PROFIT CORPORATION ANNUAL REPORT 1996



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

(3)

1. Corporation Name

HOLMES HEALTH CARE INC.

Principal Place of Business

Future Activities

555 W. GRANADA BLVD.
STE B-10
ORMOND BCH FL 32174
US

555 W. GRANADA BLVD.
STE. B-10
ORMOND BCH FL 32174
IIS

2. Principal Place of Business: 45 Seton Trail

2a. *Manuscript*

26	45	Seton Trail
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Σελίδα 1 από 1

City & State
Ormond Beach, FL

City & State
28 Ormond Beach, FL

24	Zip	32176	Country	USA
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29	Zn 32176	Country USA
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9. Name and Address of Current Registered Agent

HAYES, RONALD E.
555 W. GRANADA BLVD. STE B-10
ORMOND BCH FL 32174

81 Name
82 Hayes, Ronald E.
83 Street Address (P.O. Box Number if Not Acceptable)
45 Seton Trail
84 Ormond Beach, FL 32176
Ormond Beach

11. Pursuant to the provisions of Section 60 of the Florida Health Statute, the above named corporation intends to first document for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such corporation is affirming that the corporation is located in the United States and the department is registered agent. I am familiar with and accept the obligations of Section 60 of the Florida Statute.

SIGNATURE _____

QUESTIONS AND EXERCISES

CONTACTS AND ADDRESSES	
12.	
TITLE	P
NAME	JONES, FARRELL
STREET ADDRESS	6055 SW MAPP RD.
CITY, ST, ZIP	PALM CITY FL
TITLE	VT
NAME	HAYES, RONALD
STREET ADDRESS	555 W. GRANADA BLVD. STE B-10
CITY, ST, ZIP	ORMOND BCH FL
TITLE	S
NAME	JONES, BRENDA
STREET ADDRESS	6055 SW MAPP RD
CITY, ST, ZIP	PALM CITY FL
TITLE	VP
NAME	GARTHE, J. S
STREET ADDRESS	555 WEST GRANADA BLVD., SUITE B-10
CITY, ST, ZIP	ORMOND BEACH FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 19

11110	President	☒ Change	☐ Addition
125500	Hayes, Ronald E.		
13050117 0000	45 Seton Trail		
14000 ST 17	Ormond Beach, FL 32176		
20000	VP/Secretary	☒ Change	☐ Addition
220000	Garthe, J. Steven		
23050117 0000	45 Seton Trail		
24000 ST 17	Ormond Beach, FL 32176		
20000	VP	☐ Change	☒ Addition
320000	Ferguson, Dennis J.		
33050117 0000	45 Seton Trail		
34000 ST 17	Ormond Beach, FL 32176		
40000	Treasurer	☐ Change	☒ Addition
420000	Lennartz, Joseph V.		
43050117 0000	45 Seton Trail		
44000 ST 17	Ormond Beach, FL 32176		
00000	VP	☐ Change	☒ Addition
500000	Deborah B. Wilson		
51050117 0000	45 Seton Trail		
54000 ST 17	Ormond Beach, FL 32176		
00000		☐ Change	☐ Addition

14. I do hereby certify that the information supplied in this filing is, to the best of my knowledge and belief, not only for the exemption stated in Section 119.07(1)(b), Florida Statutes. Further, I certify that the information included on this filing is not for exempt governmental purposes and is not otherwise exempt information that has the same legal effect as if made available, that I am an officer or director of the corporation, or the individual, to be the employee of it or of its agent, as reported in respectively, Chapter 617, Florida Statutes, and that my name appears in Block 12 of Block 13 of this filing, or on an affidavit sworn to by me.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/Ronald E. Hayes

(904) 673-0060

CR2E034 (12/95)