

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # G65346 (0)

1. Corporation Name

**PHYSICIANS' MEDICAL SERVICES OF JACKSONVILLE, IN
C.**



Principal Place of Business

Mailing Address

**% J. LARRY READ
4201 BELFORT ROAD
JACKSONVILLE FL 32216**

**% J. LARRY READ
4201 BELFORT ROAD
JACKSONVILLE FL 32216**

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt #, etc.

26 Suite Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

**READ, J LARRY
4201 BELFORT ROAD
JACKSONVILLE FL 32216**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.04(1) and 607.15(1)(b), 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 607.0605, Florida Statutes.

SIGNATURE

Signature typed or printed name of the signatory and the signatory's title (Typed Name and Title) (Signature typed or printed name of the signatory and the signatory's title)

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	ANDERSON, JAMES G	
STREET ADDRESS	4201 BELFORT RD	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	P	☐ DELETE
NAME	HERRELL, JOHN H	
STREET ADDRESS	200 SW 1ST ST	
CITY - ST - ZIP	ROCHESTER MN	
TITLE	VC	☐ DELETE
NAME	READ, J LARRY	
STREET ADDRESS	4201 BELFORT RD.	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	C	☐ DELETE
NAME	BLACK, LEO F., M.D.	
STREET ADDRESS	4500 SAN PABLE RD.	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	ST	☒ DELETE
NAME	SMITH, KENNETH E	
STREET ADDRESS	4201 BELFORT RD	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	ST	☐ Change ☒ Addition
1.2 NAME	HUBER, HAROLD	
1.3 STREET ADDRESS	4201 BELFORT ROAD	
1.4 CITY - ST - ZIP	JACKSONVILLE FL	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
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 119.07(3)(b), Florida Statutes. I further certify that the information included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, upon an attachment with an address.

SIGNATURE:

X *J. Larry Read*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)