

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 25 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H35149

(4)

1. Corporation Name

MEDICAL SOCIETY SERVICES, INC.

Principal Place of Business

**% W. P. BATTAGLIA
1851 W. COLONIAL DRIVE #100
ORLANDO FL 32804**

Mailing Address

**% W. P. BATTAGLIA
1851 W. COLONIAL DRIVE #100
ORLANDO FL 32804**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/21/1984

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2478902

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**BATTAGLIA, W. P.
TWO S. ORANGE PLAZA
ORLANDO FL 32801**

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
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
FITZWATER, RON L
7704 CLEMETINE WAY
ORLANDO FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
DUBBIN, CLIFFORD B
5979 VINELAND RD #101
ORLANDO FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SHEA, J. DARRELL M
1205 WINDSONG RD
ORLANDO FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
FARRELL, JAMES F
1814 LUCERNE TERR
ORLANDO FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BUTLER, MICHAEL B
201 MAGNOLIA LAKE DR
LONGWOOD FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BAXLEY, RICHARD D
47 INTERLAKEN RD
ORLANDO FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

REMOVE, FITZWATER, RON

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

**DUBBIN, CLIFFORD B
REMOVE**

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

**D
ALLAN J. JONES
1851 W. COLONIAL DRIVE, SUITE 200
ORLANDO, FL 32804**

☒ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

**F
C. DURHAM BARNES
1851 W. COLONIAL DRIVE, SUITE 200
ORLANDO, FL 32804**

☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

**S
ALLEN K. HOLCOMB
1851 W. COLONIAL DRIVE, SUITE 200
ORLANDO, FL 32804**

☒ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

**BAXLEY, RICHARD D
REMOVE**

☒ Change ☐ Addition

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 110.07(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

(Date)

(Signature Printers)