

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H62667

(1)

1. Corporation Name

HEALTH CARE INDUSTRIES, INC.



Principal Place of Business

Mailing Address

C/O GARRETT W. BRAGG
1701 W. HILLSBORO BLVD. #305
DEERFIELD BEACH FL 33442

C/O GARRETT W. BRAGG
1701 W. HILLSBORO BLVD. #305
DEERFIELD BEACH FL 33442

2. Principal Place of Business

2a. Mailing Address

21 11320 Random Hills Rd

26 11320 Random Hills Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 400

27 400

City & State

City & State

23 Fairfax, VA

28 Fairfax, VA

Zip

Zip

24 22030

29 22030

Country

Country

25 Fairfax

30 Fairfax

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/18/1985

3a. Date of Last Report

04/19/1995

4. FEI Number

59-2543447

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

BRAGG, GARRETT W.
1701 W. HILLSBORO BLVD. #305
DEERFIELD BEACH FL 33442

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 PSD ☒ DELETE

NAME BRAGG, GARRETT W.
STREET ADDRESS 1701 W. HILLSBORO BLVD. #305
CITY-ST-ZIP DEERFIELD BCH. FL 33442

TITLE VTD ☒ DELETE

NAME CICCONE, FRANK
STREET ADDRESS 1701 W HILLSBORO BLVD. #305
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

12 NAME Garrett Bragg
13 STREET ADDRESS 11320 Random Hills Rd, suite 400
14 CITY-ST-ZIP Fairfax, VA 22030

2.1 TITLE Vice President ☒ Change ☐ Addition

22 NAME Paul E. Johnson
23 STREET ADDRESS 11320 Random Hills Rd, suite 400
24 CITY-ST-ZIP Fairfax, VA 22030

3.1 TITLE VP ☒ Change ☐ Addition

32 NAME William J. Shaw
33 STREET ADDRESS 11320 Random Hills Rd, suite 400
34 CITY-ST-ZIP Fairfax, VA 22030

4.1 TITLE Secretary ☒ Change ☐ Addition

42 NAME Joan Reitor McGlockton
43 STREET ADDRESS 11320 Random Hills Rd, suite 400
44 CITY-ST-ZIP Fairfax, VA 22030

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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)(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

1/26/95

Date

954-425-0279

Daytime Phone #

CR2E034 (12/95)