

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED
95 JUL 10 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H86522 (0)

1. Corporation Name

GREGORY REED, INC.

Principal Place of Business

**C/O FLORIDA REGISTERED AGENTS, INC.
100 S.E. 2nd St., #3000
MIAMI FL 33131**

Mailing Address

**C/O FLORIDA REGISTERED AGENTS, INC.
100 SOUTHEAST 2ND ST., #3000
MIAMI FL 33131
US**

**80000153868
-07/10/95--01031--001
***9225.00 ***225.00**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/20/1985

3a. Date of Last Report

04/29/1994

4. FEI Number

59-2609762

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

2. Principal Place of Business

21 2601 S. Bayshore Dr.

2a. Mailing Address

26 2601 S. Bayshore Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1600

27 Suite 1600

City & State

City & State

23 Miami, Florida

28 Miami, Florida

Zip

Country

Zip

Country

24 33133

25 U.S.

29 33133

30 U.S.

9. Name and Address of Current Registered Agent

**FLORIDA REGISTERED AGENTS INC
100 SOUTHEAST 2ND STREET #3000
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name A Z Registered Agent Corporation
82 Street Address (R.O. Box Number is Not Acceptable)
2601 S. Bayshore Drive
83 Suite 1600
84 City Miami FL
85 Zip Code 33133

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 agree to be bound by, the provisions of the Florida Statutes.

SIGNATURE By: **Justin T. Wilson**
Justin T. Wilson, Secretary

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME REED, GREGORY, M.D.
STREET ADDRESS 2480 FAIRWAY DR., SUITE 102
CITY - ST - ZIP MIAMI FL 33014

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 7480 Fairway Dr., Suite 100
1.4 CITY - ST - ZIP Miami Lakes, FL 33014
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
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 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 DIRECTOR OR OFFICER

325 -
5/5/95
557-1212