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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J75085 (7)

1. Corporation Name
COPY-MED, INC.

Principal Place of Business

7419 MERRILL RD
JACKSONVILLE FL 32211
US

Mailing Address

P O DRAWER 11059
JACKSONVILLE FL 32239-1059
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

05/27/1987

3a. Date of Last Report

03/08/1996

4. FEI Number

59-2816403

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

9. Name and Address of Current Registered Agent

WHITE, MARIA & DURWARD
7419 MERRILL ROAD
JACKSONVILLE FL 32277

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

MARIA M. WHITE President Maria M. White

April 28, 1997

Signature, typed or printed name of registered agent and title, if applicable

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

DPS
WHITE, MARIA M.
7419 MERRILL RD
JACKSONVILLE FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

DVT
WHITE, DURWARD W.
7419 MERRILL RD
JACKSONVILLE FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 Maria M. White

4/28/97 April 28, 1997

CR2E034 (9/96)

COPYMED, INC.

Medical Records Correspondence Service

Post Office Drawer 11059

Jacksonville, Florida 32239-1059

Phone: (904) 743-6221 • Fax: (904) 744-0812

MINUTES OF ANNUAL MEETING

OF DIRECTORS OF

COPYMED, INC.

The annual meeting of the Directors of CopyMed, Inc. was held at Jacksonville Florida on this 10th day of January, 1997, at 10:00 a.m.

Present were Maria M. White and Durward W. White, being all of the Directors of the corporation.

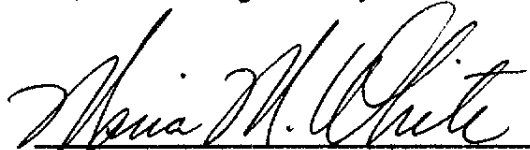
The minutes of the annual meeting of the stockholders were read and approved.

The following persons were nominated for officers of the corporation, to serve until their respective successors are elected and qualified:

President	Maria M. White
Vice President	Durward W. White
Secretary	Maria M. White
Treasurer	Durward W. White

Ballot having been duly had, and all the Directors present having voted, the Chairman announced the aforesaid persons had been unanimously elected to the above offices.

Upon motion duly made, seconded and carried, the meeting was adjourned.


Maria M. White, Secretary