

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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 31 AM 11:29

DOCUMENT # J77605

(0)

1. Corporation Name

NORTH PALM BEACH HEALTHCARE, INC.

Principal Place of Business

**1983 PGS BLVD. N PALM BCH. FL 33408
P.O. BOX 5589
LAKE WORTH FL 33466**

Mailing Address

**1983 PGS BLVD. N PALM BCH. FL 33408
P.O. BOX 5589
LAKE WORTH FL 33466**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/15/1987

3a. Date of Last Report
01/24/1994

4. FEI Number
59-2829935

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COY, ANNE M.
130 J.F.K. CIRCLE
SUITE 203
ATLANTIS FL 33462**

81 Name

Philip Sprinkle, Esq.

82 Street Address

Meridian, Sawyer, et al.

83

777 So. Flagler Drive, Suite 900

84 City

West Palm Beach

FL

85 Zip Code
33401

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

(NOTE: Registered Agent signature required when reappointing)

DATE

3/27/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

COY, ANNE M.

STREET ADDRESS

130 J.F.K. CIRCLE #203

CITY - ST - ZIP

ATLANTIS FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

Chairman

☒ Change ☐ Addition

1.2 NAME

Anthony McNicholas

1.3 STREET ADDRESS

5301 South Congress Avenue

1.4 CITY - ST - ZIP

Atlanta, Florida 33462

2.1 TITLE

Vice Chairman

☒ Change ☐ Addition

2.2 NAME

Stephen Levin

2.3 STREET ADDRESS

5301 South Congress Avenue

2.4 CITY - ST - ZIP

Atlanta, Florida 33462

3.1 TITLE

Vice Chairman

☒ Change ☐ Addition

3.2 NAME

James E. Morgan, Jr.

3.3 STREET ADDRESS

5301 South Congress Avenue

3.4 CITY - ST - ZIP

Atlanta, Florida 33462

4.1 TITLE

Secretary

☒ Change ☐ Addition

4.2 NAME

Paul Winokur

4.3 STREET ADDRESS

5301 South Congress Avenue

4.4 CITY - ST - ZIP

Atlanta, Florida 33462

5.1 TITLE

Treasurer

☒ Change ☐ Addition

5.2 NAME

David M. D'Amico

5.3 STREET ADDRESS

5301 South Congress Avenue

5.4 CITY - ST - ZIP

Atlanta, Florida 33462

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 119.07(3)(k), 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 607, Florida Statutes, and that my name appears in Block 13 or Block 13 is changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
David M. D'Amico

2/10/95 (407) 642-3510

Date

Telephone (Area #)

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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 32 PM 1:05

DOCUMENT # J77802

(3)

1. Corporation Name

LASERTECH, INC.

Principal Place of Business

**2900 SUN BITTERN COURT
WINDERMERE FL 34786-7836**

Mailing Address

**2900 SUN BITTERN COURT
WINDERMERE FL 34786-7836**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1987

3a. Date of Last Report

08/09/1994

4. FEI Number

59-2822173

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

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

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PST
CHANG, DALE U.
2900 SUN BITTERN COURT
WINDERMERE FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
CHANG, DALE U.
2900 SUN BITTERN COURT
WINDERMERE FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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SIGNATURE:

DALE U. CHANG
DALE U. CHANG

3/28/95 (401)290-0336

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Title

Telephone #