

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K02124 (1)

1. Corporation Name

MED LINK, INC.



Principal Place of Business

1703 THONOTOSASSA ROAD
SUITE 100
PLANT CITY FL 33567
US

Mailing Address

1703 THONOTOSASSA ROAD
SUITE 100
PLANT CITY FL 33567
US

2. Principal Place of Business

21 202 S. WHEELER ST.

Suite, Apt. #, etc.

22 202

City & State

23 PLANT CITY FL

Zip

24 33566

Country

25 HILLSBOROUGH

2a. Mailing Address

26 117 W. ALEXANDER ST.

Suite, Apt. #, etc.

27 # 308

City & State

28 PLANT CITY, FL.

Zip

29 33566-7155

Country

30 HILLSBOROUGH

3. Date Incorporated or Qualified

11/12/1987

3a. Date of Last Report

03/23/1995

4. FEI Number

59-2858580

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

HEYSEK, MARY L.
1703 THONOTOSASSA RD.
STE. #100
PLANT CITY FL 33567

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers 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 of the person named in Block 9, if that person is a natural person.

Signature of the person named in Block 10, if that person is a natural person.

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HEYSEK, MARY L.
STREET ADDRESS 1703 THONOTOSASSA RD., #100
CITY-STATE-ZIP PLANT CITY FL 33567

☐ DELETE

TITLE
NAME
STREET ADDRESS
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13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

117 W. ALEXANDER ST. # 308
PLANT CITY, FL. 33566-7155

☐ Change ☐ Addition

☐ 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)(a), 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

3/15/96

DATE OF SIGNATURE

CR2E034 (12/95)