

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L29299** (9)

1. Corporation Name

DOCTOR'S OFFICE NETWORK, INC.



Principal Place of Business

Mailing Address

C/O WILLIAM C. MASON
800 PRUDENTIAL DRIVE
JACKSONVILLE FL 32207

C/O WILLIAM C. MASON
800 PRUDENTIAL DRIVE
JACKSONVILLE FL 32207

c/o William C. Mason

c/o William C. Mason

2. Principal Place of Business

2a. Mailing Address

21 **1301 Riverplace Blvd**

26 **1301 Riverplace Blvd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 1700**

27 **Suite 1700**

City & State

City & State

23 **Jacksonville, FL**

28 **Jacksonville, FL**

Zip

Country

Zip

Country

24 **32207**

25 **USA**

29 **32207**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SMITH HULSEY BUSEY
1800 FIRST UNION NATIONAL BANK TOWER
225 WATER STREET
JACKSONVILLE FL**

81 Name **Harvey Granger, General Counsel**

82 Street Address (P.O. Box Number is Not Acceptable)
1301 Riverplace Blvd.

83 **Suite 1700**

84 City **Jacksonville** FL 85 **32207**

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

Harvey Granger

Harvey Granger

7-29-96

(Signature of Registered Agent required when changing agent)

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **MASON, WILLIAM C.**
STREET ADDRESS **800 PRUDENTIAL DRIVE**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **DV** ☐ DELETE

NAME **GROOVER, JACK R. M.D.**
STREET ADDRESS **820 PRUDENTIAL DRIVE**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **DP** ☐ DELETE

NAME **THOMPSON, CAROL C.**
STREET ADDRESS **800 PRUDENTIAL DR**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **D** ☐ DELETE

NAME **MCLEAR, WILLIAM Z. M.D.**
STREET ADDRESS **800 PRUDENTIAL DRIVE**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **DV** ☐ DELETE

NAME **PARRETT, DONALD O.**
STREET ADDRESS **1325 SAN MARCO BLVD. SUITE 901**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **V** ☒ DELETE

NAME **DOOLITTLE, SANDRA**
STREET ADDRESS **800 PRUDENTIAL DR**
CITY-ST-ZIP **JACKSONVILLE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **D** ☒ Change ☐ Addition
NAME **Mason, William C.**
12 NAME **1301 Riverplace Blvd., Suite 1700**
13 STREET ADDRESS **Jacksonville, FL 32207**

14 CITY-ST-ZIP **D/V** ☒ Change ☐ Addition

21 TITLE **Groover, Jack, R., M.D.** ☒ Change ☐ Addition
22 NAME **1301 Riverplace Blvd., Suite 1700**
23 STREET ADDRESS **Jacksonville, FL 32207**

24 CITY-ST-ZIP **D/P** ☒ Change ☐ Addition

31 TITLE **Thompson, Carol C.** ☒ Change ☐ Addition
32 NAME **1301 Riverplace Blvd., Suite 1700**
33 STREET ADDRESS **Jacksonville, FL 32207**

34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition

42 NAME ☐ Change ☐ Addition

43 STREET ADDRESS ☐ Change ☐ Addition

44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME ☐ Change ☐ Addition

53 STREET ADDRESS ☐ Change ☐ Addition

54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☒ Addition

62 NAME **Harkness, Charles, M.D.**
63 STREET ADDRESS **1301 Riverplace Blvd., Suite 1700**
64 CITY-ST-ZIP **Jacksonville, FL 32207**

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Rebecca B. Jackson

Rebecca B. Jackson

7-29-96

904/202-4001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCTOR'S OFFICE NETWORK, INC.

S/T Jackson, Rebecca B. 1301 Riverplace Blvd., Suite 1700 Jacksonville, FL 32207