

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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # L34851 (0)

1. Corporation Name

FLORIDA HEALTH SERVICES, INC.

Principal Place of Business

1101 GULF BREEZE PKWY, SUITE 112
GULF BREEZE FL 32561

Mailing Address

1101 GULF BREEZE PKWY, SUITE 112
GULF BREEZE FL 32561

2. Principal Place of Business

21 1200 FT. PICKENS ROAD

Suite, Apt. #, etc.

22 11B

City & State

23 PENSACOLA BEACH, FL

Zip

24 32561

Country

25 USA

2a. Mailing Address

26 FLORIDA HEALTH SERVICES, INC. 62-1412742

Suite, Apt. #, etc.

27 P.O. BOX 1469

City & State

28 GULF BREEZE, FL

Zip

29 32562

Country

30 USA

3. Date Incorporated or Qualified

12/08/1989

3a. Date of Last Report

03/31/1995

4. FEI Number

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

O'BRYANT, JIM
1101 GULF BREEZE PKWY
SUITE 112
GULF BREEZE FL 32561

10. Name and Address of New Registered Agent

81 Name

O'BRYANT, JIM

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

1200 FT. PICKENS ROAD

83

11B

84 City

PENSACOLA BEACH

FL

85 Zip Code

32561

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 in the following block

Signature typed or printed name of registered agent in the following block

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

D
NAME O'BRYANT, JAMES
STREET ADDRESS 1101 GULF BREEZE PKWY, STE 112
CITY-STATE-ZIP GULF BREEZE FL

2. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

3. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

☒ Change ☐ Addition

12 NAME

O'BRYANT, JIM

13 STREET ADDRESS

1200 FT. PICKENS ROAD, 11B

14 CITY-STATE-ZIP

PENSACOLA BEACH, FL 32561

2. TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3. TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

700001845587
-05/31/96--01022--015
***200.00

☐ Change ☐ Addition

5/1/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JIM O'BRYANT PRESIDENT

DATE

4/25/96

904
932-2438

CR2E034 (12/95)