

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 17 1996 8:00 am
Secretary of State

DOCUMENT # N16538 (3)

1. Corporation Name

AV-MED, INC.

Principal Place of Business

9400 SOUTH DADELAND BLVD.
MIAMI FL 33156

Mailing Address

8930 N.W. 89TH AVE
P.O. BOX 749
GAINESVILLE FL 32602-0749
US



600001897366

-07/18/96--01008--039

***70-00

3. Date Incorporated or Qualified 08/27/1986 3a. Date of Last Report 04/18/1995

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26 4300 NW 89th Blvd		59-2742907		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		XX \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		□ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		XX Yes □ No	
23		28 Gainesville, FL					
Zip		Zip		Country			
24		29 32606		30 U.S.			
Country		Country					
25		29		30			

9. Name and Address of Current Registered Agent

~~HUDSON, ROBERT G.~~
~~9400 S. DADELAND BLVD.~~
~~MIAMI FL 33156~~

10. Name and Address of New Registered Agent

81 Name Stephen J. deMontmollin
82 Street Address (P.O. Box Number is Not Acceptable) 4300 N.W. 89th Blvd.
83
84 City Gainesville FL 85 Zip Code 32606

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	D
NAME	PEDDIE, EDWARD C	1.2 NAME	Moffat, M.D., James W.
STREET ADDRESS	8930 N.W. 89TH AVE	1.3 STREET ADDRESS	9400 S. Dadeland Blvd.
CITY-ST-ZIP	GAINESVILLE FL	1.4 CITY-ST-ZIP	Miami, FL 33156
TITLE	DT	2.1 TITLE	Asst Secretary
NAME	HAIRSTON, DON	2.2 NAME	Hughey, Phillip J.
STREET ADDRESS	8930 N.W. 89TH STREET	2.3 STREET ADDRESS	4300 NW 89 Blvd.
CITY-ST-ZIP	GAINESVILLE FL	2.4 CITY-ST-ZIP	Gainesville, FL 32606
TITLE	DVC	3.1 TITLE	DC
NAME	HUDSON, ROBERT	3.2 NAME	Peddie, Edward
STREET ADDRESS	9400 S. DADELAND BLVD.	3.3 STREET ADDRESS	4300 N.W. 89th Blvd.
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	Gainesville, FL 32606
TITLE	DS	4.1 TITLE	DT
NAME	TAYLOR, ANN	4.2 NAME	Hairston, Don
STREET ADDRESS	9400 S. DADELAND BLVD.	4.3 STREET ADDRESS	4300 N.W. 89th Blvd.
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	Gainesville, FL 32606
TITLE	D	5.1 TITLE	D
NAME	O'NEIL, GERALD	5.2 NAME	Gerald O'Neil
STREET ADDRESS	720 SW 2ND AVE	5.3 STREET ADDRESS	4300 N.W. 89th Blvd.
CITY-ST-ZIP	GAINESVILLE FL	5.4 CITY-ST-ZIP	Gainesville, FL 32606
TITLE	D	6.1 TITLE	D
NAME	GRIFFIN, WASSIE	6.2 NAME	Griffin, Wassie
STREET ADDRESS	720 SW 2ND AVE	6.3 STREET ADDRESS	4300 N.W. 89th Blvd.
CITY-ST-ZIP	GAINESVILLE FL	6.4 CITY-ST-ZIP	Gainesville, FL 32606

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E037 (12/95)