

# FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAR -3 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # N34969 (8)  
1. Corporation Name  
AMERICAN MEDICAL HYPNOTHERAPY, INC.

Principal Place of Business Mailing Address  
12420 N DALE MABRY TAMPA FL 33618 12420 N DALE MABRY TAMPA FL 33618

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                             |                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>10/31/1989                                                                                                             | 3a. Date of Last Report<br>07/21/1994 |
| 4. FEI Number<br>59-2975478                                                                                                                                 | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                        | \$8.75 Additional Fee Required        |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                             | \$5.00 May Be Added to Fees           |
| 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/>                                                                       | \$68.75 Supplemental Fee Not Required |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |

|                                                                                                                                          |                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 13930 N. Dale Mabry<br>Suite, Apt. #, etc.<br>22 Suite 5<br>City & State<br>23<br>Zip Country<br>24 | 2a. Mailing Address<br>26 13930 N. Dale Mabry<br>Suite, Apt. #, etc.<br>27 Suite 5<br>City & State<br>28<br>Zip Country<br>29 |
|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

## 9. Name and Address of Current Registered Agent

ROTH, STEVEN  
2020 NE 163RD ST.  
SUITE 300  
N. MIAMI BEACH FL 33162

## 10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | FL          |

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 constituting)

DATE

| 12. OFFICERS AND DIRECTORS |                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|---------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | PD                  | 1.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | GULLO, JOHN M. DR.  | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 12420 N. DALE MABRY | 1.3 STREET ADDRESS                                    | 13930 N. Dale Mabry, #5                                                      |
| CITY-ST-ZIP                | TAMPA FL            | 1.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | SD                  | 2.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | GULLO, SYLVIA L.    | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 12420 N. DALE MABRY | 2.3 STREET ADDRESS                                    | 13930 N. Dale Mabry, #5                                                      |
| CITY-ST-ZIP                | TAMPA FL            | 2.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | VD                  | 3.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | THOMAS, DAVID L.    | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 12420 N. DALE MABRY | 3.3 STREET ADDRESS                                    | 13930 N. Dale Mabry, #5                                                      |
| CITY-ST-ZIP                | TAMPA FL            | 3.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      |                     | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                     | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                     | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                     | 4.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      |                     | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                     | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                     | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                     | 5.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      |                     | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                     | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                     | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                     | 6.4 CITY-ST-ZIP                                       |                                                                              |

14. I 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)(b), Florida Statutes. I further certify that the information indicated on the 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Dr. John M. Gullo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-95

813/264-5058

(date)

(Official Phone #)