SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** DOCUMENT # N49649 FLORIDA COLLEGE OF OSTEOPATHIC MEDICINE, INC. Mailing Address Principal Place of Business 516 S HUEY AVE 516 S HUEY AVE TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 3. Date Incorporated or Qualified 3a. Date of Last Report 07/01/1992 08/23/1995 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 59-3130495 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Ζıp Country 8. This corporation has liability for intaggible tax under s. 199.032, 24 25 Florida Statutes Yes 🔲 No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MONE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 82 111 8TH ST 83 360 CENTRAL AVE SUITE 1500 **BELLAIRE BEACH FL 34634** 84 City 85 Zip Code 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 reinstaling) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 966 13. TITLE DELETE 1.1 TITLE Change Addition DELUCIA, EUGENE NI NAME 1.2 NAME STREET ADDRESS 4543 S MANHATTAN AVE 1.3 STREET ADDRESS TAMAP FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE Change Addition 21 TITLE FRANKLIN, MARK S DO NAME 2.2 NAME 10225 ULMERTON RD STREET ADORESS 2.3 STREET ADDRESS LARGO FL CITY-ST-ZIP 2.4 CITY - ST-ZIP DELETE TITLE Change 3.1 TITLE Addition KRITSKY, KAREN DO NAME 3.2 NAME 3251 66TH ST N STREET ADDRESS 3.3 STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE TITLE 4.1 TITLE Change Addition VARIDIN, MARK NAME 4.2 NAME 1262 9TH ST. N. STREET ADDRESS 4.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME GOFF, WARREN S 5.2 NAME STREET ADDRESS 7800 66TH ST N STE 206 5.3 STREET ADDRESS PINELLAS PARK FL CITY-ST-ZIP 54 CITY - ST-ZIP DELETE TITLE n 6 1 TITLE Channe Addition NAME DE COSMO, JOHN B III 6.2 NAME 5320 DUHME RD STREET ADDRESS 6.3 STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP 6.4 CITY - ST - ZIP 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

SIGNATURE:

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

6/19/96 873-842-2277 Date Daytone Proce #