

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 9:32

DOCUMENT # P03643

(4)

1. Corporation Name

AV-MED MANAGED CARE, INC.

Principal Place of Business

Mailing Address

~~0900 N.W. 39TH AVENUE --~~
~~P.O. BOX 620 --~~
~~GAINESVILLE FL 32606~~

~~0900 N.W. 39TH AVENUE --~~
~~P.O. BOX 620 --~~
~~GAINESVILLE FL 32606~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/09/1984

3a. Date of Last Report

03/11/1994

2. Principal Place of Business

2a. Mailing Address

21 9400 S. Dadeland Blvd

26 9400 S. Dadeland Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Miami, FL 33156

28 Miami, FL 33156

Zip

Country

Zip

Country

24 33156

25 USA

29 33156

30 USA

4. FEI Number

59-2464142

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. 189.032,

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~CUENY DOUGLAS --~~
~~8930 N.W. 39TH AVENUE --~~
~~GAINESVILLE FL 32606 --~~

81 Name

Robert C. Hudson

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

9400 S. Dadeland Boulevard

83

84 City

Miami,

FL

85 Zip Code
33156

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 reinstating)

DATE

3/11/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC
NAME PEDDIE, EDWARD C
STREET ADDRESS 8930 N.W. 39TH AVE
CITY - ST - ZIP GAINESVILLE FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ~~DC~~
NAME ~~CUENY DOUGLAS --~~
STREET ADDRESS ~~8930 N.W. 39TH AVENUE --~~
CITY - ST - ZIP ~~GAINESVILLE FL --~~

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE SD
NAME TAYLOR ANN
STREET ADDRESS 8930 N.W. 39TH AVENUE
CITY - ST - ZIP GAINESVILLE FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE D
NAME O'NEIL, GERALD T.
STREET ADDRESS 720 N.W. 39TH AVE
CITY - ST - ZIP GAINESVILLE FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE DVC
NAME HUGHEY, P J
STREET ADDRESS 8930 NW 39TH AVE
CITY - ST - ZIP GAINESVILLE FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(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 607, 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

Title

Signature Number 2