

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P05275 (3)

1. Corporation Name

HEALTH MART FRANCHISING, INC.



Principal Place of Business

1220 SENLAC DR.
CARROLLTON TX 75006

Mailing Address

1220 SENLAC DR.
CARROLLTON TX 75006

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

03/12/1985

3a. Date of Last Report

05/01/1995

4. FEI Number

73-1172277

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

10. Name and Address of New Registered Agent

81. Name

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

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 of person named as registered agent in this statement

Signature of Registered Agent (signature required when changing)

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

D
WEBSTER, MICHAEL C
1220 SENLAC
CARROLLTON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

D
ANDERSON, THOMAS L
1220 SENLAC DR
CARROLLTON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

S
MCKEE, PETER B
1220 SENLAC DR
CARROLLTON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

T
KEARNEY, MICHAEL C
1220 SENLAC DRIVE
CARROLLTON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

P
VIDMAR, WILLIAM J
14525 HIGHWAY 7
MINNETONKA MN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

AS
EDWARDS, CHARLES M.
1220 SENLAC DRIVE
CARROLLTON TX

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY- ST- ZIP

See Attached

2. TITLE
3. NAME
4. STREET ADDRESS
5. CITY- ST- ZIP

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY- ST- ZIP

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY- ST- ZIP

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY- ST- ZIP

6. TITLE
7. NAME
8. STREET ADDRESS
9. 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 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

Charles M. Edwards

7-15-96

(214) 446-4800

CR2E034 (12/95)

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HEALTH MART, INC.
OFFICERS AND DIRECTORS LIST
(a Colorado corporation)

NAME	TITLE	ADDRESS
John A. Kogut	President	1220 Senlac Drive, Carrollton TX 75006
Thomas L. Anderson	Exec. Vice President	1220 Senlac Drive, Carrollton TX 75006
Peter B. McKee	SVP/CFO	1220 Senlac Drive, Carrollton TX 75006
Kevin J. Rogan	SVP/Secretary	1220 Senlac Drive, Carrollton TX 75006
William L. Estes	Sr. Vice President	1220 Senlac Drive, Carrollton TX 75006
Grady E. Schleier	VP/Treasurer	1220 Senlac Drive, Carrollton TX 75006
Edward L. Massman	VP/Controller	1220 Senlac Drive, Carrollton TX 75006
Terri H. Budow	Asst. Secretary	1220 Senlac Drive, Carrollton TX 75006
Robert H. Stone	Asst. Secretary	1220 Senlac Drive, Carrollton TX 75006
Charles M. Edwards	Asst. Secretary	1220 Senlac Drive, Carrollton TX 75006
Mark A. Cox	Asst. Treasurer	1220 Senlac Drive, Carrollton TX 75006
John G. Murray	Asst. Treasurer	1220 Senlac Drive, Carrollton TX 75006
 Thomas L. Anderson	 Director	 1220 Senlac Drive, Carrollton TX 75006
John A. Kogut	Director	1220 Senlac Drive, Carrollton TX 75006
William L. Estes	Director	1220 Senlac Drive, Carrollton TX 75006
Peter B. McKee	Director	1220 Senlac Drive, Carrollton TX 75006