

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P27157 (7)

1. Corporation Name

FLORIDA HEALTHCARE PROFESSIONALS, INC.



Principal Place of Business

Mailing Address

22 SOUTH PACK SQUARE, SUITE 700
ASHEVILLE NC 28801

22 SOUTH PACK SQUARE, SUITE 700
ASHEVILLE NC 28801

3. Date Incorporated or Qualified
12/01/1989

3a. Date of Last Report
04/14/1995

2. Principal Place of Business

2a. Mailing Address

21 330 RIDGEFIELD COURT

26 330 RIDGEFIELD COURT

4. FEI Number
62-1273048

Applied For
Not Applicable

Suite, Apt #, etc.

Suite, Apt #, etc.

22 RIDGEFIELD BUSINESS CENTER

27 RIDGEFIELD BUSINESS CENTER

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

23 ASHEVILLE, NC

28 ASHEVILLE, NC

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 28806-2710

25 BRUNSWICK

29 28806-2710

30

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes ☐ Yes ☒ No INACTIVE IN FL

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0502 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 re-instating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
LEE, WILLIAM E., JR.
22 SOUTH PACK SQ ST 700
ASHEVILLE NC

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
PRESIDENT
LEE, WILLIAM E., JR.
330 RIDGEFIELD COURT, RIDGEFIELD BUSINESS CTR
ASHEVILLE, NC 28806-2710

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VA
JONES, JULIE
22 SOUTH PACK SQ ST 700
ASHEVILLE NC

☒ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
STD
HAMRIC, LOUIS D.
6075 POPLAR AVENUE, 222
MEMPHIS TN

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TD
HAMRIC, LOUIS D.
6075 POPLAR AVENUE, 222
MEMPHIS TN

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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 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

7/30/96 (704) 665-3200

CR2E034 (3/96)