

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
Mar 06 1996 8:00 am  
Secretary of State

DOCUMENT # P36594 (0)

1. Corporation Name

AMERICAN MOBILE HEALTHCARE, INC.

Principal Place of Business

12730 HIGH BLUFF DR., STE. 400  
SAN DIEGO CA 92130

Mailing Address

12730 HIGH BLUFF DR., STE. 400  
SAN DIEGO CA 92130



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/11/1991

3a. Date of Last Report

06/20/1995

4. FEI Number

88-0208006

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

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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 board of directors

Signature, typed or printed name of registered agent and board of directors

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

NAME  
DPT  
FRANCIS, STEVEN C.  
STREET ADDRESS  
12730 HIGH BLUFF DR.  
CITY-STATE-ZIP  
SAN DIEGO CA

TITLE NAME ☐ DELETE

NAME  
DS  
FRANCIS, GAYLE A.  
STREET ADDRESS  
12730 HIGH BLUFF DR.  
CITY-STATE-ZIP  
SAN DIEGO CA

TITLE NAME ☐ DELETE

NAME  
VP  
STUMPH, DIANE K  
STREET ADDRESS  
12730 HIGH BLUFF DR.  
CITY-STATE-ZIP  
SAN DIEGO CA

TITLE NAME ☐ DELETE

NAME  
VP  
FALLER, MARCIA  
STREET ADDRESS  
12730 HIGH BLUFF DR.  
CITY-STATE-ZIP  
SAN DIEGO CA

TITLE NAME ☐ DELETE

NAME  
VP  
SUTTON, SUNNY  
STREET ADDRESS  
12730 HIGH BLUFF DR.  
CITY-STATE-ZIP  
SAN DIEGO CA

TITLE NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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:

*Diane K. Stumph*

VP/Controller Diane K. Stumph

2/26/96

(619) 792-0711

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)