

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 MAR -5 PM 12:52

DOCUMENT # P37701

(0)

1. Corporation Name

ATLANTIC AMBULANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

5551 N.W. 9TH AVENUE
FT. LAUDERDALE FL 33309
US

Mailing Address

3221 N. SERVICE ROAD
BURLINGTON, ONTARIO L7R

3. Date Incorporated or Qualified

03/02/1992

3a. Date of Last Report

09/11/1996

2. Principal Place of Business

21 5551 NW 9th Avenue

2a. Mailing Address

26 3221 N. Service Road

4. FEI Number

33-0503691

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23 Ft. Lauderdale, FL

City & State

28 Burlington, ON Canada

Zip

24 33309

Country

25 USA

Zip

29 L7R 3Y8

Country

30 Canada

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

000002105120--6

84 City

-03/05/97-01075-024

****165.0PL****165.00

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: Type or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC ☐ DELETE

NAME GRINGER, JOHN R
STREET ADDRESS 120 MAPLEWOOD ROAD
CITY - ST - ZIP MISSISSAUGA, ONTARIO L5G 2M6

TITLE P ☒ DELETE

NAME WHITE, DAVID A
STREET ADDRESS 2144 VIA TEMP
CITY - ST - ZIP CARDIFF CA 92007

TITLE VPFO ☐ DELETE

NAME FORSAYETH, MICHAEL
STREET ADDRESS 41 KAPPELE AVENUE
CITY - ST - ZIP TORONTO, ONTARIO M4N 2Z4

TITLE S ☒ DELETE

NAME BYRNE, ROBERT H
STREET ADDRESS 2049 GORDIE TAPPP CR.
CITY - ST - ZIP BURLINGTON, ONTARIO L7M 3T9

TITLE AS ☒ DELETE

NAME HUMPHRIES, J. BOB
STREET ADDRESS 501 E. KENNEDY BLVD., #1700
CITY - ST - ZIP TAMPA FL 33602

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DC ☒ Change ☐ Addition

1.2 NAME GRAINGER, JOHN R.
1.3 STREET ADDRESS 120 Maplewood Road
1.4 CITY - ST - ZIP Mississauga, Ontario L5G 2M6

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE S ☒ Change ☐ Addition

4.2 NAME William R. Cottick
4.3 STREET ADDRESS 1122 Berkshire Ct.
4.4 CITY - ST - ZIP Oakville, ON L6M 2L6

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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
William R. Cottick, Secretary

02/28/97

(905) 336-1800

Date

Daytime Phone #

CR2E034 (9/96)