

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

FILED

May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P38132 (7)
1. Corporation Name
SEMINOLE COUNTY AMBULANCE, INC.

Principal Place of Business 5551 N.W. 9TH AVENUE FT. LAUDERDALE FL 33309 US	Mailing Address 3221 N. SERVICE ROAD BURLINGTON, ONTARIO CANADA L7R 3Y8
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/31/1992	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 33-0506811		☐ Applied For ☐ Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 8751 W BROWARD BLVD 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD GRAINGER, JOHN R. ☒ DELETE	1.1 TITLE	VICE PRESIDENT & SECRETARY ☐ Change ☐ Addition
NAME	3221 N SERVICE RD	1.2 NAME	ROBERT GARNER
STREET ADDRESS	BURLINGTON, ONTARIO	1.3 STREET ADDRESS	7255 NW 19 STREET, BLDG "C"
CITY-ST-ZIP		1.4 CITY-ST-ZIP	MIAMI, FLORIDA 33126
TITLE	M EISMANN, WALTER F. ☒ DELETE	2.1 TITLE	VICE PRESIDENT & ASS. TREASURER ☐ Change ☐ Addition
NAME	5551 N.W. 9TH AVENUE	2.2 NAME	JOHN F. KELLEHER
STREET ADDRESS	FT. LAUDERDALE FL 33309	2.3 STREET ADDRESS	7255 NW 19 STREET - BLDG. "C"
CITY-ST-ZIP		2.4 CITY-ST-ZIP	MIAMI, FLORIDA 33126
TITLE	T FORSAYETH, MICHAEL ☒ DELETE	3.1 TITLE	VICE PRESIDENT & ASS. SEC. ☐ Change ☐ Addition
NAME	3221 N SERVICE RD	3.2 NAME	JOSHUA T. GAINES
STREET ADDRESS	BURLINGTON, ONTARIO	3.3 STREET ADDRESS	2821 SOUTH PARKER ROAD - 10TH FL
CITY-ST-ZIP		3.4 CITY-ST-ZIP	AURORA, COLORADO 80014
TITLE	S BYRNE, ROBERT H ☒ DELETE	4.1 TITLE	VICE PRESIDENT & ASS. SEC. ☐ Change ☐ Addition
NAME	3221 N SERVICE RD	4.2 NAME	ROBERT ALLEN
STREET ADDRESS	BURLINGTON, ONTARIO	4.3 STREET ADDRESS	2821 SOUTH PARKER ROAD - 10TH FL
CITY-ST-ZIP		4.4 CITY-ST-ZIP	AURORA, COLORADO 80014
TITLE	AS HUMPHRIES, J. BOB ☒ DELETE	5.1 TITLE	VICE PRESIDENT & ASS. SEC. ☐ Change ☐ Addition
NAME	501 E. KENNEDY BLVD., #1700	5.2 NAME	GINO PORAZZO
STREET ADDRESS	TAMPA FL 33602	5.3 STREET ADDRESS	2821 SOUTH PARKER ROAD - 10TH FL
CITY-ST-ZIP		5.4 CITY-ST-ZIP	AURORA, COLORADO 80014
TITLE	PRESIDENT, CEO, TREASURER, ☒ ASS. SEC.	6.1 TITLE	ASSISTANT SECRETARY ☐ Change ☐ Addition
NAME	JOHN RESTER	6.2 NAME	SUSAN A. WHITTAKER
STREET ADDRESS	1850 PARKWAY PLACE - SUITE 810	6.3 STREET ADDRESS	669 AIRPORT FREEWAY - SUITE 400
CITY-ST-ZIP	MARIETTA, GA 30067	6.4 CITY-ST-ZIP	HURST, TEXAS 76053

14. I 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:

John F. Kelleher

1/30/98

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ADDITIONS

DIRECTOR
GEORGE B. DEHUFF
2821 SOUTH PARKER ROAD - 10TH FL
AURORA, COLORADO 80014