

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90020 047 ***158.75

DOCUMENT # P38132

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1992

4. FEI Number

33-0506811

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2821 S. Parker Road

2a. Mailing Address

26 2821 S. Parker Road

Suite, Apt. #, etc.
10th Fl.

Suite, Apt. #, etc.
10th Fl.

City & State

23 Aurora, Colorado

City & State

28 Aurora, Colorado

Zip

24 80014

Country

25 USA

Zip

29 80014

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 W BROWARD BLVD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name CT Corporation System

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

83 1200 S. Pine Island Road

84 City Plantation

FL 85 Zip Code
33324

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

Marcia J. Surahara

MARCIA J. Surahara

4-28-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPS ☐ DELETE
NAME GARNER, ROBERT
STREET ADDRESS 7255 NW 19 STREET BLDG C
CITY-ST-ZIP MIAMI FL 33126

TITLE VPAT ☒ DELETE
NAME KELLEHER, JOHN F
STREET ADDRESS 7255 NW 19 STREET BLDG C
CITY-ST-ZIP MIAMI FL 33126

TITLE VPAS ☐ DELETE
NAME GAINES, JOSHUA T
STREET ADDRESS 2821 SOUTH PARKER ROAD 10TH FLOOR
CITY-ST-ZIP AURORA CO 80014

TITLE VPAS ☒ DELETE
NAME ALLEN, ROBERT
STREET ADDRESS 2821 SOUTH PARKER ROAD 10TH FL
CITY-ST-ZIP AURORA CO 80014

TITLE VPAS ☐ DELETE
NAME PORAZZO, GINO
STREET ADDRESS 2821 SOUTH PARKER ROAD 10TH FL
CITY-ST-ZIP AURORA CO 80014

TITLE AS ☐ DELETE
NAME WHITTAKER, SUSAN A
STREET ADDRESS 669 AIRPORT FREEWAY SUITE 400
CITY-ST-ZIP HURST TE 76053

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME John Grainger
1.3 STREET ADDRESS 3221 N. Service Road
1.4 CITY-ST-ZIP Burlington, ON CANADA L7R3Y8

2.1 TITLE P ☐ Change ☒ Addition
2.2 NAME Trace Skeen
2.3 STREET ADDRESS 1850 Parkway Pl., #810
2.4 CITY-ST-ZIP Marietta, GA 30067

3.1 TITLE V/S ☒ Change ☐ Addition
3.2 NAME Robert Garner
3.3 STREET ADDRESS 7255 N.W. 19th St.
3.4 CITY-ST-ZIP Miami, FL 33126

4.1 TITLE V/AS ☒ Change ☐ Addition
4.2 NAME Joshua T. Gaines
4.3 STREET ADDRESS 2821 S. Parker Road, 10th Fl.
4.4 CITY-ST-ZIP Aurora, CO 80014

5.1 TITLE V/AS ☒ Change ☐ Addition
5.2 NAME Gino Porazzo
5.3 STREET ADDRESS 2821 S. Parker Road, 10th Fl.
5.4 CITY-ST-ZIP Aurora, CO 80014

6.1 TITLE AS ☒ Change ☐ Addition
6.2 NAME Susan Whittaker
6.3 STREET ADDRESS 669 Airport Freeway, #400
6.4 CITY-ST-ZIP Hurst, TX 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99

(303) 614-8500

Date

Daytime Phone #

CR2E034 (11/98)

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