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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P40551

(4)

1. Corporation Name

DYNAMIC HEALTH, INC.

Principal Place of Business

550 NORTH REO STREET, SUITE 300
TAMPA FL 33609

Mailing Address

550 NORTH REO STREET, SUITE 300
TAMPA FL 33609

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/18/1992

3a. Date of Last Report

02/25/1994

4. FEI Number

59-3139727

Applied For

Not Applicable

2. Principal Place of Business

21 777 South Harbour Island Blvd

2a. Mailing Address

26 777 S. Harbour Island Blvd

Suite, Apt. #, etc.

22 Suite 890

Suite, Apt. #, etc.

27 Suite 890

City & State

23 Tampa FL

City & State

28 Tampa, FL

Zip

24 33602

Country

Zip

29 33602

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

SILVER, JOHN J.
550 NORTH REO STREET, SUITE 300
TAMPA FL 33609

10. Name and Address of New Registered Agent

81 Name

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

777 S Harbour Island Blvd

83

Suite 890

84 City

Tampa

FL

85 Zip Code

33602

11. Pursuant to the provisions of Sections 607.0507 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, to 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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P

NAME SILVER, JOHN J.

STREET ADDRESS 550 NORTH REO ST., #300

CITY - ST - ZIP TAMPA FL

TITLE VSD

NAME PAJOT, RICHARD J.

STREET ADDRESS 550 NORTH REO ST., #300

CITY - ST - ZIP TAMPA FL

TITLE CD

NAME REILLY, CHARLES P.

STREET ADDRESS 2049 CENTRY PARK E., 3330

CITY - ST - ZIP LOS ANGELES CA

TITLE D

NAME WILLIS, JOHN R.

STREET ADDRESS 231 SOUTH LASALLE ST.

CITY - ST - ZIP CHICAGO IL

TITLE D

NAME MCGILLIVRAY, BURTON E.

STREET ADDRESS 231 SOUTH LASALLE ST.

CITY - ST - ZIP CHICAGO IL

TITLE D

NAME GILL, DANIEL M.

STREET ADDRESS 231 SOUTH LASALLE ST.

CITY - ST - ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME SILVER, JOHN J.

1.3 STREET ADDRESS 777 S. Harbour Island Blvd, Ste 890

1.4 CITY - ST - ZIP Tampa, FL 33602

2.1 TITLE VSD ☒ Change ☐ Addition

2.2 NAME PAJOT, RICHARD J.

2.3 STREET ADDRESS 777 S Harbour Island Blvd Ste 890

2.4 CITY - ST - ZIP Tampa FL 33602

3.1 TITLE D ☒ Change ☐ Addition

3.2 NAME W. ILLIS JOHN R.

3.3 STREET ADDRESS 227 W Monroe St, Ste 3880

3.4 CITY - ST - ZIP Chicago, IL 60606

4.1 TITLE D ☒ Change ☐ Addition

4.2 NAME MCGILLIVRAY, BURTON

4.3 STREET ADDRESS 31st National Plaza, Ste 1210

4.4 CITY - ST - ZIP Chicago, IL 60670-0616

5.1 TITLE D ☒ Change ☐ Addition

5.2 NAME G. ILL DANIEL M.

5.3 STREET ADDRESS 227 W Monroe St, Ste 3880

5.4 CITY - ST - ZIP Chicago, IL 60606

6.1 TITLE D ☐ Change ☒ Addition

6.2 NAME Christopher Perry

6.3 STREET ADDRESS 231 S. LASALLE ST

6.4 CITY - ST - ZIP Chicago, IL 60606

14. I do hereby certify that the information submitted with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 its regular 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 checked, or on an addition thereto with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/95 (813) 228-8844