

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathison
Secretary of State
DIVISION OF CORPORATE AFFAIRS

APPROVED
AND
FILED

95 MAY -1 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000002659 (0)

1. Corporation Name

HEALTHINFUSION OF OKLAHOMA, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business
5200 BLUE LAGOON DR
SUITE 200
MIAMI FL 33126

Mailing Address
5200 BLUE LAGOON DR
SUITE 200
MIAMI FL 33126

3. Date Incorporated or Qualified 11/06/1992
3a. Date of Last Report 03/18/1994

2. Principal Place of Business
21 1121 ALDERMAN DR.
State Apt # etc

2a. Mailing Address
26 1121 ALDERMAN DR.
State Apt # etc

4. FEI Number 73-1413659
Applied For Not Applicable

22 City & State
23 ALPHARETTA GA

27 City & State
28 ALPHARETTA GA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 30202 25 Country
29 30202 30 Country

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FINE, JEFFREY M
5200 BLUE LAGOON DR
SUITE 200
MIAMI FL 33126

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City, State, Zip Code
FL 85

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or principal place of business in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Other Applicable

Signature of Officer or Director or Other Applicable

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS (N.Y.)

NAME
DP
GILMAN, MILES E
5200 BLUE LAGOON DR SUITE 200
MIAMI FL 33126

1. NAME
PRESIDENT, COO
PATRICK J. FORTUNE
1.1 STREET ADDRESS
1125 17TH STREET, STE 1500
1.1 CITY, ST, ZIP
DENVER, CO 80202

NAME
D
LEVINSON, MELVIN E MD.
5200 BLUE LAGOON DR. #200
MIAMI FL 33126

2. NAME
SECRETARY, CFO
SAM R. LEND
2.1 STREET ADDRESS
1125 17TH STREET STE 1500
2.1 CITY, ST, ZIP
DENVER, CO 80202

NAME
D
FINE, JEFFREY M
5200 BLUE LAGOON DR. #200
MIAMI FL 33126

3. NAME
VP TREASURER
RICHARD SMITH
3.1 STREET ADDRESS
1125 17TH STREET STE 1500
3.1 CITY, ST, ZIP
DENVER, CO 80202

NAME
VCFO
THOMPSON, JACK T
5200 BLUE LAGOON DR. #200
MIAMI FL 33126

4. NAME
CEO
JAMES M. SWEENEY
4.1 STREET ADDRESS
1125 17TH STREET, STE 1500
4.1 CITY, ST, ZIP
DENVER, CO 80202

NAME
NAME
STREET ADDRESS
CITY, ST, ZIP

5. NAME
5.1 STREET ADDRESS
5.1 CITY, ST, ZIP

NAME
NAME
STREET ADDRESS
CITY, ST, ZIP

6. NAME
6.1 STREET ADDRESS
6.1 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.032(6)(c), 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 on Block 12 or Block 13 of this report, or each attachment with an address.

SIGNATURE:

Richard M. Smith

RICHARD M. SMITH
VICE PRESIDENT, TREASURY & TAX

4/26/95

303 292 4973

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR