

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000013847 (8)

1. Corporation Name

**HOSPITAL STAFFING SERVICES MEDICARE OF BROWARD,
INC.**

Principal Place of Business

6245 N FEDERAL HWY
SUITE 500
FT LAUDERDALE FL 33308

Mailing Address

6245 N FEDERAL HWY
SUITE 500
FT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/23/1992

3a. Date of Last Report
04/19/1994

4. FEI Number
65-0375763

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

7. This corporation has liability for intangible tax under S. 199.002,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

400

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

400

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**SOUTH FLORIDA REGISTERED AGENTS INC
700 SE THIRD AVE
SUITE 300
FT LAUDERDALE FL 33316**

10. Name and Address of New Registered Agent

81 Name

SCOTT KOEGLER

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

6245 N FEDERAL HWY #400

83

84 City

FT LAUDERDALE

FL

85 Zip Code

33308

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

Scott Koegler
Signature, typed or printed name of registered agent and the # applicable.

SCOTT KOEGLER, ASST SECTY

04-11-95
DATE

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE

PTD

NAME

CASS, RONALD A

STREET ADDRESS

**6245 N FEDERAL HWY SUITE 500
FT LAUDERDALE FL 33308**

CITY - ST - ZIP

TITLE

V

NAME

LECHNER, BRIAN M.

STREET ADDRESS

**6245 N. FEDERAL HWY #500
FT LAUDERDALE FL 33308**

CITY - ST - ZIP

TITLE

VS

NAME

MARMORSTEIN, WARREN A.

STREET ADDRESS

**6245 N. FEDERAL HWY #500
FT. LAUDERDALE FL 33308**

CITY - ST - ZIP

TITLE

AS

NAME

KOEGLER, SCOTT

STREET ADDRESS

**6245 N. FEDERAL HWY #500
FT LAUDERDALE FL 33308**

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

#400

1.4 CITY - ST - ZIP

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

DELETE

2.4 CITY - ST - ZIP

3.1 TITLE

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

#400

3.4 CITY - ST - ZIP

4.1 TITLE

☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

#400

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

**AS
CHARLES PEARLMAN
400 E LAS OLAS BLVD #1900
FT LAUDERDALE FL 33301**

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an address.

SIGNATURE:

Scott Koegler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SCOTT KOEGLER, ASST SECTY

04-11-95 (305) 771-0500
Date Daytime Phone