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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 14 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000011996 (4)

1. Corporation Name

ENDOSCOPY SPECIALISTS, INC.

Principal Place of Business

634 N. RIVERSIDE DR.
NEW SMYRNA BEACH FL 32108

Mailing Address

634 N. RIVERSIDE DR.
NEW SMYRNA BEACH FL 32108

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/10/1993

3a. Date of Last Report

02/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

4. FEI Number

50-3168676

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MESSERVEY, JANET E
634 N. RIVERSIDE DR.
NEW SMYRNA BEACH FL 32108

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BARTOS, CHRISTINE A
STREET ADDRESS	3995 SAVANNAHS TRAIL
CITY - ST - ZIP	MERRITT ISLAND FL 32953
TITLE	D
NAME	BARTOS, SCOTT A
STREET ADDRESS	3995 SAVANNAHS TRAIL
CITY - ST - ZIP	MERRITT ISLAND FL 32953
TITLE	D
NAME	KUELL, GEORGE J
STREET ADDRESS	634 N. RIVERSIDE DR.
CITY - ST - ZIP	NEW SMYRNA BEACH FL 32108
TITLE	D
NAME	KUELL, WILLIAM M
STREET ADDRESS	1018 O'HANLON COURT
CITY - ST - ZIP	OWIEDO FL 32765
TITLE	D
NAME	RIDDELL, WILLIS T
STREET ADDRESS	405 NW 100TH AVENUE
CITY - ST - ZIP	PEMBROKE PINES FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	206 Versailles Drive
44 CITY - ST - ZIP	Melbourne, FL 32951
51 TITLE	☒ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	940 Fenton Lane Apt. #5
54 CITY - ST - ZIP	Lakeland, FL 33809
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 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 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 change is made on an attachment with an address.

SIGNATURE:

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

Scott Bartos

4/10/95

Date

(407) 452-9954

Telephone Number