

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 25 AM 8:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P93000041992 (7)

1. Corporation Name

EASYFLOW AIRWAY SYSTEMS, INC.

Principal Place of Business

Mailing Address

**971 VIRGINIA AVE
SUITE-D
PALM HARBOR FL 34683**

**P.O. BOX 2010
PALM HARBOR FL 34682**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/14/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

703190000 59-3190388

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**

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

2. Principal Place of Business

2a. Mailing Address

21 612 Florida Avenue

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Palm Harbor, FL

28

Zip

Country

Zip

Country

24 34683

25

USA

29

34682-2010

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORNISH, BRIAN K.

**971 VIRGINIA AVE., SUITE-D
PALM HARBOR FL 34683**

81 Name

Brian K. Cornish

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

612 Florida Avenue

83

84 City

Palm Harbor

FL

85 Zip Code

34683

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
CORNISH, BRIAN K
971 VIRGINIA AVE., SUITE-D
PALM HARBOR FL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

**612 Florida Avenue
Palm Harbor, FL 34683**

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VD
PELL, DONALD M.D.
971 VIRGINIA AVE., SUITE-D
PALM HARBOR FL 34683**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

**612 Florida Avenue
Palm Harbor, FL 34683**

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VD
PELL, PAULA M.D.
971 VIRGINIA AVE., SUITE-D
PALM HARBOR FL 34683**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

**612 Florida Avenue
Palm Harbor, FL 34683**

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**STD
HOWARD, SUSAN B
971 VIRGINIA AVE., SUITE-D
PALM HARBOR FL 34683**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

**612 Florida Avenue
Palm Harbor, FL 34683**

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 on an attachment with an address.

SIGNATURE:

Brian K. Cornish, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 15, 1995

813/784-2353
Date Daytime Phone #