

ANNUAL REPORT
1995

Office of Secretary of State
DIVISION OF CORPORATIONS

FILED

95 APR 24 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000046988 (2)

1. Corporation Name

INTERNATIONAL HEALTH, INC.

Principal Place of Business

14235 PINE ST.
UNIT 7
HUDSON FL 34667

Mailing Address

14235 PINE ST.
UNIT 7
HUDSON FL 34667

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/02/1993

3a. Date of Last Report

04/22/1994

4. FEI Number

59-3219435

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

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

2. Principal Place of Business

21 14235 PINE ST

Suite, Apt. #, etc.

22 UNIT 3

City & State

23 HUDSON, FL

Zip

24 34667

Country

25 USA

2a. Mailing Address

26 14235 PINE ST

Suite, Apt. #, etc.

27 UNIT 3

City & State

28 HUDSON, FL

Zip

29 34667

Country

30 USA

9. Name and Address of Current Registered Agent

HILL, FRED G
14235 PINE ST.
UNIT 7
HUDSON FL 34667

10. Name and Address of New Registered Agent

81 Name

HILL, FRED G.

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

14235 PINE ST

83

UNIT 3

84

HUDSON

FL

85 Zip Code
34667

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, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

X Fred G. Hill President *Fred G. Hill* April 4, 1995

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent (signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME HILL, FRED G
STREET ADDRESS 14235 PINE ST., UNIT 7
CITY - ST - ZIP HUDSON FL 34667

TITLE DVS
NAME HILL, MICHAEL E
STREET ADDRESS 14235 PINE ST., UNIT 7
CITY - ST - ZIP HUDSON FL 34667

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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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

1.4 CITY - ST - ZIP

2.1 TITLE

DVS ☒ Change ☐ Addition

2.2 NAME

MARILYN J. MINICK

2.3 STREET ADDRESS

14235 PINE ST, UNIT # 3

2.4 CITY - ST - ZIP

HUDSON, FL. 34667

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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)(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Fred G. Hill *Fred G. Hill* 4-4-95 813-863-4613

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #