

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P936000077551**

1. Corporation Name

AMERICAN MEDICAL SERVICES, INC.

Principal Place of Business

Mailing Address

**3900 LAKE CENTER DRIVE, SUITE A-1
MOUNT DORA, FLORIDA 32757**

3. Date Incorporated or Qualified
Nov. 2, 1993

3a. Date of Last Report
March 1, 1995

4. FEI Number

59-3209710

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

Mailing Address

3900 LAKE CENTER DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE A-1

City & State

City & State

MOUNT DORA, FLORIDA

Zip

Country

Zip

32757

Country

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name

THERESA COLE

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

1255 N.E. 20TH STREET

83.

OCALA, FLORIDA 34470

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 of officer or director of corporation or registered agent, if applicable

(If not, the person appointing agent is required when registering)

THERESA COLE

PRESIDENT

March 26, 1996

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	C.O.D.			☒
	MICHAEL M. ELLIS	820 NORTHSIDE DRIVE	MOUNT DORA, FLORIDA 32757	
	C.O.D. & SECT.			☒
	PHILLIP R. ELLIS	820 NORTHSIDE DRIVE	MOUNT DORA, FLORIDA 32757	
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	☐ Change ☒ Addition
1.1 TITLE	ALL TITLES
1.2 NAME	THERESA COLE
1.3 STREET ADDRESS	1255 N.E. 20TH STREET
1.4 CITY - ST - ZIP	OCALA, FLORIDA 34470
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
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	800001847238
5.3 STREET ADDRESS	-06/03/96--01022--003
5.4 CITY - ST - ZIP	***200.00
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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THERESA COLE

March 26, 1996

(352) 383-8875

CR2E034 (12/95)