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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000078941 (0)

1. Corporation Name

INTERACTIVE CARDIO-PULMONARY, INC.



Principal Place of Business

761 N FEDERAL HWY
STAURT FL 34994

Mailing Address

761 N FEDERAL HWY
STAURT FL 34994-1016

3. Date Incorporated or Qualified
11/16/1993

3a. Date of Last Report
04/08/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

65-0447132

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLS, THADDEUS J
5713 CORPORATE WAY
SUITE 201
WEST PALM BEACH FL 33407

81 Name Thaddaus J. Mills

82 Street Address (P.O. Box Number is Not Acceptable)
761 N. Federal Hwy

83 City Stuart

FL

85 Zip Code 34994

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 Thaddaus J. Mills

Thaddaus J. Mills

3/15/97

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	PSTD	☐ DELETE
NAME	MILLS, THADDEUS J	
STREET ADDRESS	118648 HEMLOCK ST	
CITY- ST- ZIP	PALM BEACH GARDENS FL 33410	
TITLE	VPD	☐ DELETE
NAME	KEVIN MCADAMS	
STREET ADDRESS	5713 CORPORATE WAY #201	
CITY- ST- ZIP	W. PALM BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

1.1 TITLE	P50	☒ Change ☐ Addition
1.2 NAME	Mills Thaddaus J.	
1.3 STREET ADDRESS	761 N. Federal Hwy	
1.4 CITY- ST- ZIP	Stuart, FL 34994	
2.1 TITLE	VPD	☒ Change ☐ Addition
2.2 NAME	McAdams, Kevin	
2.3 STREET ADDRESS	761 N. Federal Hwy	
2.4 CITY- ST- ZIP	Stuart, FL 34994	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: Thaddaus J. Mills / Pres Thaddaus J. Mills 3/15/97 561-692-4358

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)