

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000024681 (6)

1. Corporation Name

MAGNETHERAPY, INC.



Principal Place of Business

760 U.S. HIGHWAY ONE  
SUITE 101  
NORTH PALM BEACH FL 33418

Mailing Address

760 U.S. HIGHWAY ONE  
SUITE 101  
NORTH PALM BEACH FL 33418

3. Date Incorporated or Qualified  
03/30/1994

3a. Date of Last Report  
06/21/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

4. FEI Number

65-0478755

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

DINAPOLI, LISANNE  
760 U.S. HIGHWAY ONE  
SUITE 101  
NORTH PALM BEACH FL 33408

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

*Joanne Dinapoli*  
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 DC  
NAME ROPER, WILLIAM L  
STREET ADDRESS 760 US HIGHWAY ONE- SUITE 101  
CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☐ DELETE

TITLE DV  
NAME HRICAK, RICHARD  
STREET ADDRESS 706 US HIGHWAY ONE-SUITE 101  
CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☐ DELETE

TITLE DV  
NAME GALLAGHER, MICKIE  
STREET ADDRESS 706 US HIGHWAY ONE- SUITE 101  
CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☐ DELETE

TITLE DVT  
NAME DINAPOLI, LISANNE  
STREET ADDRESS 760 US HIGHWAY ONE-SUITE 101  
CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☐ DELETE

TITLE DV  
NAME DEZIEL, BOB  
STREET ADDRESS 760 US HIGHWAY ONE- SUITE 101  
CITY-ST-ZIP NORTH MIAMI BEACH FL 33408 ☐ DELETE

TITLE D  
NAME CRALLE, RAY  
STREET ADDRESS 760 US HIGHWAY ONE-SUITE 101  
CITY-ST-ZIP NORTH MIAMI BEACH FL 33408 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE HUBERT TIBBETS - D ☐ Change ☒ Addition  
1.2 NAME  
1.3 STREET ADDRESS 125 WORTH AVE  
1.4 CITY-ST-ZIP PALM BEACH FL 33480

2.1 TITLE D ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE D ☐ Change ☒ Addition  
3.2 NAME JOSEPH KLEINKORT PT  
3.3 STREET ADDRESS 215 BILLINGS ST  
3.4 CITY-ST-ZIP ARLINGTON TEXAS 76010

4.1 TITLE D ☐ Change ☒ Addition  
4.2 NAME WILLIAM WHALEY  
4.3 STREET ADDRESS 760 US HIGHWAY ONE-SUITE 101  
4.4 CITY-ST-ZIP NORTH PALM BEACH FL 33408

5.1 TITLE P ☐ Change ☐ Addition  
5.2 NAME DR CARLTON HAZELWOOD  
5.3 STREET ADDRESS ONE BAYLOR PLACE  
5.4 CITY-ST-ZIP HOUSTON TEXAS 77030

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 is voluntarily furnished and 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:

*William L Roper*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/95 407-625-0462  
Date Daytime Phone

CR2E034 (12/95)