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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # P94000030687 (5)

1. Corporation Name

HEALTHFILE, INC.

Principal Place of Business Mailing Address
433 HARRISON AVE 433 HARRISON AVE
PANAMA CITY FL 32401 PANAMA CITY FL 32401

3. Date Incorporated or Qualified 3a. Date of Last Report
04/19/1994

2. Principal Place of Business 2a. Mailing Address
21 659 Jenks Ave 26 1603 Dewitt st

4. FBI Number Applied For
59-3242907 Not Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 C 27

5. Certificate of Status Desired X \$8.75 Additional Fee Required

City & State City & State
23 Panama City, FL 28 Panama City

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country Zip Country
24 32401 25 USA (BA) 29 FL 30 USA (BA)

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

9. Name and Address of Current Registered Agent
SCOTT, M N
433 HARRISON AVE
PANAMA CITY FL 32401

10. Name and Address of New Registered Agent
81 Name M.N. Scott
82 Street Address (P.O. Box Number is Not Acceptable) 1603 Dewitt st
83
84 City Panama City FL 85 Zip Code 32401

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 M.N. Scott (M. Nelson Scott, Pres.) 1/11/95
Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Scott Sneed no longer with company any capacity
NAME	SNEAD, SCOTT	1.2 NAME	
STREET ADDRESS	P O BOX 12146	1.3 STREET ADDRESS	
CITY - ST - ZIP	PANAMA CITY FL 32401	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	P/D M.N. Scott
NAME	SCOTT, M N	2.2 NAME	
STREET ADDRESS	P O BOX 12146	2.3 STREET ADDRESS	PO Box 12146 N/A
CITY - ST - ZIP	PANAMA CITY FL 32401	2.4 CITY - ST - ZIP	Panama City FL 32401
TITLE	D	3.1 TITLE	V/D Lee m Scott
NAME	SCOTT, LEE M	3.2 NAME	
STREET ADDRESS	P O BOX 12146	3.3 STREET ADDRESS	PO Box 12146 N/A
CITY - ST - ZIP	PANAMA CITY FL 32401	3.4 CITY - ST - ZIP	Panama City FL 32401
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 110.07(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: M.N. Scott M. Nelson Scott 1/11/95 904-784-7833
Signature (typed or printed name of signing officer or director) Date