

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 # P94000030687 (5)

1. Corporation Name

HEALTHFILE, INC.

Principal Place of Business

659 JERKS AVE.
SUITE C
PANAMA CITY FL 32401

Mailing Address

1603 DEWITT ST.
PANAMA CITY FL



2. Principal Place of Business

21 602 Harrison Ave

Suite, Apt., etc.

22 Suite 3

City & State

23 Panama City FL

Zip

24 32401

Country

25 BAY/USA

2a. Mailing Address

26 602 Harrison Ave

Suite, Apt., etc.

27 Suite 3

City & State

28 Panama City FL

Zip

29 32401

Country

30 BAY/USA

3. Date Incorporated or Qualified

04/19/1994

3a. Date of Last Report

02/08/1995

4. FEI Number

59-3242907

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

SCOTT, M N
1603 DEWITT ST.
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)

602 Harrison Ave, Suite 3

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

Signature typed or printed name of registered agent and title of appointment

Date of Appointment

5/6/96

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PO
SCOTT, M N
P O BOX 12146
PANAMA CITY FL 32401

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD
SCOTT, LEE M
P O BOX 12146
PANAMA CITY FL 32401

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1318 Bayou Ct
Panama City, FL 32401

☐ Change

☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

1318 Bayou Ct.
Panama City, FL 32401

☐ Change

☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

400001856774
-06/10/96--01017--016
***225.00

☐ Change

☐ Addition

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:

M.N. Scott
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/6/96

DATE

904-784-7833

TELEPHONE NUMBER

CR2E034 (12/95)