

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PH 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 940000-030-941

1. Corporation Name

BABCOCK MEDICAL SERVICES INC.

Principal Place of Business

Mailing Address

**3801 NW 58 ST
COCONUT CREEK FL 33073**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/22/94

3a. Date of Last Report

INIT REPT.

4. FEI Number

65-0485800

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**

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23

28

24

Country

ZIP

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROGER SHAFFER, ESQ
3500 N. MILITARY TRAIL 270
BOCA RATON, FL. 33431**

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 607.0502 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 person named as registered agent and the corporation

Signature of person named as registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**1. TITLE: PRESIDENT-DIRECTOR
NAME: KAREN S. BABCOCK
STREET ADDRESS: 3801 NW 58 ST.
CITY, ST, ZIP: COCONUT CREEK FL 33073**

**1.1 TITLE: PRESIDENT-DIRECTOR
1.2 NAME: KAREN S. BABCOCK
1.3 STREET ADDRESS: 3801 NW 58 ST.
1.4 CITY, ST, ZIP: COCONUT CREEK FL 33073**

2. TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

2.1 TITLE:
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY, ST, ZIP:

3. TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

3.1 TITLE:
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY, ST, ZIP:

4. TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

4.1 TITLE:
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY, ST, ZIP:

5. TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

5.1 TITLE:
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY, ST, ZIP:

6. TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

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:

Karen S. Babcock
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
KAREN S. BABCOCK, PRES.

4/11/95
Date

305-698-6736
Telephone Number