

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000066934 (8)**

1. Corporation Name

MEDICAL ESCROW HOLDINGS, INC.



Principal Place of Business

**205 N. TEXAS AVE.
TAVARES FL 32778**

Mailing Address

**205 N. TEXAS AVE.
TAVARES FL 32778**

2. Principal Place of Business

2a. Mailing Address

| | | | |
|----|---------------------|----|---------------------|
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. |
| 22 | City & State | 27 | City & State |
| 23 | Zip | 28 | Zip |
| 24 | Country | 29 | Country |

9. Name and Address of Current Registered Agent

**SWART, HARRY J
717 E. OAK ST.
KISSIMMEE FL 34744**

| | |
|--|--|
| 3. Date Incorporated or Qualified 09/08/1994 | 3a. Date of Last Report 07/18/1995 |
| 4. FEI Number 59-3281588 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

10. Name and Address of New Registered Agent

| | |
|----|--|
| 81 | Name |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 | |
| 84 | City |
| 85 | Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above named corporation submits the 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, thereby accepting the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature of the president or other officer or director of the corporation (Print Name) _____ Date _____

| 12. OFFICERS AND DIRECTORS | 13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12 |
|---|---|
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | 1. TITLE 12. NAME 13. STREET ADDRESS 14. CITY-STATE-ZIP |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | 2. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | 22. NAME 23. STREET ADDRESS 24. CITY-STATE-ZIP |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | 3. 1. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | 32. NAME 33. STREET ADDRESS 34. CITY-STATE-ZIP |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | 4. 1. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | 42. NAME 43. STREET ADDRESS 44. CITY-STATE-ZIP |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | 5. 1. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | 52. NAME 53. STREET ADDRESS 54. CITY-STATE-ZIP |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | 6. 1. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | 62. NAME 63. STREET ADDRESS 64. CITY-STATE-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)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 officer 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Handwritten Signature]

MMR 2/96 8004221314

CR2E034 (12/95)