

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

FILED
Mar 01 1996 8:00 am
Secretary of State

DOCUMENT # *P 94000069821*

1. Corporation Name

PROFESSIONAL HEALTH SERVICES OF CENTRAL FLORIDA, INC

Principal Place of Business

Mailing Address

300001730213

2. Principal Place of Business

21 *36181 EAST LAKE RD*

2a. Mailing Address

26 *36181 EAST LAKE RD*

Suite, Apt. #, etc.

22 *SUITE 135*

Suite, Apt. #, etc.

27 *SUITE 135*

City & State

23 *PALM HARBOR FLA.*

City & State

28 *PALM HARBOR FLA*

Zip

24 *34685*

Country

25 *FLORIDA*

Zip

29 *34685*

Country

30 *FLORIDA*

3. Date Incorporated or Qualified

9/20/94

3a. Date of Last Report

5/30/95

4. Fee Number

59-3297979

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

81 *PROFESSIONAL HEALTH SERVICES, INC*
82 *1201 HAYS STREET*
83
84 *TALLAHASSEE* FL 85 *32301*

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
☒ Change ☐ Addition	<i>PRES, DIRECTOR & SECY</i>	<i>REGINA M. MARBOLIES</i>	<i>8528 SW 112 854 CYPRESS LAKEVIEW CT.</i>
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
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☐ Change ☐ Addition			
☐ 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 exercise its 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 *Regina M. Marbolies* REGINA M. MARBOLIES, PRES 2/28/96 813-942-1010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)