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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # P94000092257 (2)

1. Corporation Name

FLORIDA MEDICAL-LEGAL INSTITUTE, INC.

Principal Place of Business

435 S. RIDGEWOOD AVE.
SUITE 200
DAYTONA BEACH FL 32122

Mailing Address

P.O. BOX 6511
DAYTONA BEACH FL 32122-6511

3. Date Incorporated or Qualified

12/21/1994

3a. Date of Last Report

04/23/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOEHM, J. RICHARD
435 S. RIDGEWOOD AVE.
SUITE 200
DAYTONA BEACH FL 32122

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Richard Boehm

Signature of officer or director of corporation and title if applicable

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

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

DELETE

NAME

BOEHM, J. RICHARD

STREET ADDRESS

435 S. RIDGEWOOD AVE., SUITE 200

CITY-ST-ZIP

DAYTONA BEACH FL 32122

TITLE

D

DELETE

NAME

LEFEVER, EDWARD T

STREET ADDRESS

1 N.E. 1ST AVE.

CITY-ST-ZIP

OCALA FL 34478

TITLE

D

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NAME

SEACREST, WILLIAM A

STREET ADDRESS

1425 E. PIEDMENT DR., SUITE 201

CITY-ST-ZIP

TALLAHASSEE FL 32312

TITLE

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NAME

FISCHER, RANDY

STREET ADDRESS

1 N.E. 1ST AVE.

CITY-ST-ZIP

OCALA FL 34478

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