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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000093796

Corporation Name

PROMEDCO OF SOUTHWEST FLORIDA, INC.

								1915 WH 1811
Principal Place of Business Mailing Address						* 1051100; 110 15111 51511 55111 55111 55111		
801 CHERRY ST. 801 CHERRY ST.								
SUITE 1450	SUITE 1450	**						
FORT WORTH TX 76102 FORT WORTH TX 76102						DO NOT WRITE IN THIS SPACE		
US US						Date Incorporated or Qualifed12/29/1994		
2. Principal Place of Business 2a. Mailing Address						4. FEI Number	Ap	plied For
21 400 8th Street Norrues						75-2701686		ot Applicable
Suite, Apt.	#, etc	Suite, Apt. #, etc.				5. Certificate of Status Desired		
City & State	City & State	City & State			6. Election Campaign Financing	7	May Be	
23 Nap	les FL	28				Trust Fund Contribution Added to Fees		
Zip	Country	Zip Country				8. This corporation owes the current year Intangible		
24 341		29	30			Personal Property Tax.		
	9. Name and Address of Current	Registered Agent	-	81	Mana	10. Name and Address of New Registered	Agent	
CORPORATION SERVICE COMPANY				01	Name			
1201 HAYS ST.				82	Street Ad	Address (P.O. Box Number is Not Acceptable)		
TALLAHASSEE FL 32301			}	83				
					***		les Zin	Code
				84	City	FL	_	
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			Agent	signature requi	ired when reinstating) DATE	UD DIDEOTO	NDD 181 40
12.	OFFICERS AND		13.		13	ADDITIONS/CHANGES TO OFFICERS AN	Change	Addition
TITLE	PD POORY II WAYNE	☐ DELETÉ	1.1 TIT		1.2	resident DIACTER	A Cularings	Sap toursell
NAME	POSEY, H. WAYNE	150	1.2 NA		1."	Using Jie . The		[
STREET ADDRESS	801 CHERRY STREET, SUITE 14	150			م ADDRESS			
CITY-ST-ZIP	FORT WORTH TX		1.4 CIT		-ZIP T	DET WORKS IX	M Change	addition
TITLE	VSD	☐ DELETÉ			<u> y</u>	1 marks	XICHange	- Composition
NAME	EDWARDS, DALE K			2.2 NAME		dulaids: in the southson		ļ
_STREET ADDRESS				2.3 STREET ADDRESS		ماروسوسات	~	
CITY-ST-ZIP	FORT WORTH TX		2. 4 Cl		-ZIP	Library TV TI		Addition
TITLE	VPS	☐ DELETE	3.1 TIT	LE	, y	p & Treasurer	☐ Change	Addition
NAME	JOHNSON, DEBORAH A.		3.2 NA	ME	[K	Sobert a Smith my 1450		ł
STREET ADDRESS	801 CHERRY ST STE 1450		3.3 ST	REET/	ADDRESS	an Charry 301 St.		
CITY-ST-ZIP	FORT WORTH TX 76102		3.4. CI		ZIP	DET WOOTHY, TXX 76102		CTC LIVE
TITLE		☐ DELETE	4,1 TIT	Œ	1.7	iP	Change	(XAddition
NAME			4.2 N	AME	0	harlis McQueary	7)	}
STREET ADDRESS			4.3 ST	REET	ADDRESS 🧏	Charles McQueary Stuck 145	, C	
CiTY-ST-ZIP			4.4 CII	ry-st-	ZIP 1	10/1-WO/14, TR 76/02-36	\sim	
TITLÉ		☐ DELETÉ	5.1 TIT	Œ	A:	SST. Secretary and AST. TYEAR.	Change	Addition
NAME			5.2 NA	ME	1	on Hall	7 1.	
STREET ADDRESS			5.3 ST	REET	ADDRESS	301 Cherry St. 1 Stude 145	ָט,	
CITY-ST-ZIP			5.4 CIT			DIT WITH, TR 76102		
TITLE		☐ DELETE	6.1 TIT	LE	, d	The security	☐ Change	∫ ddition
NAME			6.2 NA	ME	1.	TO SELLENGE	כ	}
STREET ADDRESS			6.3 ST	REET	ADDRESS .		-	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/19

(817) 335-5035 Daytime Phone # 2E034 (11/98)