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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000011501 (0)

1. Corporation Name

HEALTHCARE INFORMATICS CORPORATION

Principal Place of Business

3501 FRONTAGE ROAD
TAMPA FL 33607

Mailing Address

3501 FRONTAGE ROAD
TAMPA FL 33607

3. Date Incorporated or Qualified 02/10/1995
3a. Date of Last Report

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

9. Name and Address of Current Registered Agent

MEYER, ALBERT R
3501 FRONTAGE ROAD
TAMPA FL 33607

10. Name and Address of New Registered Agent

81 Name

C.T. Corporation

82 Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

83

Plantation, FL 33324

84 City

Plantation,

FL

85 Zip Code

33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 in block below signature

TANYA M. VILLAR
SPECIAL ASSISTANT SECRETARY

61596

12. OFFICERS AND DIRECTORS

1. TITLE D ☒ DELETE

NAME MEYER, ALBERT R
STREET ADDRESS 3501 FRONTAGE ROAD
CITY - ST - ZIP TAMPA FL 33607

2. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

3. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

4. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

5. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

6. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P & CEO ☐ Change ☒ Addition

1.2 NAME James K. Murray, Jr.
1.3 STREET ADDRESS 3501 Frontage Road
1.4 CITY - ST - ZIP Tampa, FL 33607

2.1 TITLE S ☐ Change ☒ Addition

2.2 NAME Mary C. Fahy
2.3 STREET ADDRESS 3501 Frontage Road
2.4 CITY - ST - ZIP Tampa, FL 33607

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

Mary C. Fahy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-15-96

Date

Signature Block

CR2E034 (12/95)