

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000044890 (8)

1. Corporation Name

ANESTHESIA NETWORK, INC.



Principal Place of Business

130 SPRING VALLEY LOOP
ALTAMONTE SPRINGS FL 32714

Mailing Address

130 SPRING VALLEY LOOP
ALTAMONTE SPRINGS FL 32714

2. Principal Place of Business

21 341 N. MAITLAND AVE.

Suite, Apt. #, etc.

22 SUITE 280

City & State

23 MAITLAND, FL

Zip

24 32751

Country

25 USA

2a. Mailing Address

26 341 N. MAITLAND AVE.

Suite, Apt. #, etc.

27 SUITE 280

City & State

28 MAITLAND, FL

Zip

29 32751

Country

30 USA

3. Date Incorporated or Qualified

06/02/1995

3a. Date of Last Report

NA

4. FEI Number

☒ 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

DANIELS, ALAN H
800 NORTH MAGNOLIA AVENUE STE 1500
ORLANDO S FL 32803

10. Name and Address of New Registered Agent

81 Name

JAMES CARLSEN, MD

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

641 WORTHINGTON DR.

83

84 City

WINTER PARK, FL

FL

85 Zip Code

32789

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.1506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and his or her address

Signature, typed or printed name of registered agent and his or her address

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE

President

1.2 NAME

JAMES CARLSEN, MD

1.3 STREET ADDRESS

641 WORTHINGTON DR.

1.4 CITY - ST - ZIP

WINTER PARK, FL 32789

2.1 TITLE

Sec/Tres

2.2 NAME

JONATHAN C. HAUSHEER, MD

2.3 STREET ADDRESS

771 DOMMERICH DR

2.4 CITY - ST - ZIP

MAITLAND, FL 32751

3.1 TITLE

Dir VP

3.2 NAME

KEVIN P. THONI, MD

3.3 STREET ADDRESS

130 SPRING VALLEY LOOP

3.4 CITY - ST - ZIP

ALTAMONTE SPRINGS, FL 32714

4.1 TITLE

Dir

4.2 NAME

DOUGLAS A. CONIGLIARO, MD

4.3 STREET ADDRESS

251 W. READING WAY

4.4 CITY - ST - ZIP

WINTER PARK, FL 32789

5.1 TITLE

Dir

5.2 NAME

B. GREG FOLEY, MD

5.3 STREET ADDRESS

PO BOX 547996

5.4 CITY - ST - ZIP

ORLANDO, FL 32854-7996

6.1 TITLE

Dir

6.2 NAME

900001865499

6.3 STREET ADDRESS

-06/18/96--01116--002

6.4 CITY - ST - ZIP

***200.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 (407)645-1682

Date

Daytime Phone #

CR2E034 (12/95)