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

DOCUMENT # **P95000068785 (1)**

1. Corporation Name
MEDIGRIN, INCORPORATED

Principal Place of Business
6314 GRAND BAHAMA CIRCLE
TAMPA FL 33615-4204

Mailing Address
6314 GRAND BAHAMA CIRCLE
TAMPA FL 33615-4204

3. Date Business Started or Qualified: **09/01/1995** | 3a. Date of Last Report

4. FEI Number: **59 - 3334835** | 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 is subject to tax liability for intangible tax under s. 199.052, Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 | Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 | Country 30

9. Name and Address of Current Registered Agent

JONES, ISAAC N
6314 GRAND BAHAMA CIRCLE
TAMPA FL 33615-4204

10. Name and Address of New Registered Agent

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 617.1504, 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 of new registered agent, if changing | Date

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JONES, ISAAC N 6314 GRAND BAHAMA CIRCLE TAMPA FL 33615-4204	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JONES, JANET 6314 GRAND BAHAMA CIRCLE TAMPA FL 33615-4204	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SYLVESTRE, DIANA L M.D. 2 FALLON PLACE NO. 27 SAN FRANCISCO CA 94133	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HOMCY, CHARLES J M.D. 2 FALLON PLACE NO. 27 SAN FRANCISCO CC 94133	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE / 1,2 NAME / 1,3 STREET ADDRESS / 1,4 CITY-ST-ZIP		☐ Change ☐ Addition
2 TITLE / 2,2 NAME / 2,3 STREET ADDRESS / 2,4 CITY-ST-ZIP		☐ Change ☐ Addition
3 TITLE / 3,2 NAME / 3,3 STREET ADDRESS / 3,4 CITY-ST-ZIP		☐ Change ☐ Addition
4 TITLE / 4,2 NAME / 4,3 STREET ADDRESS / 4,4 CITY-ST-ZIP		☐ Change ☐ Addition
5 TITLE / 5,2 NAME / 5,3 STREET ADDRESS / 5,4 CITY-ST-ZIP		☐ Change ☐ Addition
6 TITLE / 6,2 NAME / 6,3 STREET ADDRESS / 6,4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

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)(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.

SIGNATURE: Janet Jones 4/10/96 (813) 854-2612

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #