

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 # P95000079440 (0)

1. Corporation Name

SAM N. GIANOS, M.D., P.A.



Principal Place of Business

11121 HEALTH PARK BLVD.
SUITE 500
NAPLES FL 33067

Mailing Address

11121 HEALTH PARK BLVD.
SUITE 500
NAPLES FL 33067

3. Date Incorporated or Qualified
10/17/1995

3a. Date of Last Report
10-17-95

2. Principal Place of Business

2a. Mailing Address

21 989 EGRET'S RUN

26 989 EGRET'S RUN

4. FEI Number
65-0623818

Applied For
Not Applicable

22 #201

27 #201

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 NAPLES, FL

28 NAPLES, FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33963 25 Collier

29 33963 30 Collier

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GIANOS, SAM N
7735 N.W. 63RD AVENUE
PARKLAND FL 33067

81 Name GIANOS, SAM N.
82 Street Address (P.O. Box Number is Not Acceptable)
989 EGRET'S RUN, Apt #201
83
84 City NAPLES FL 85 Zip Code 33963

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

Sam N. Gianos

SAM N. GIANOS

02-27-96

(Signature of individual or printed name of registered agent, if applicable)

(Print Name of Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE D
1.2 NAME GIANOS, SAM N
1.3 STREET ADDRESS 7735 N.W. 63RD AVENUE
1.4 CITY - ST - ZIP PARKLAND FL 33067

2.1 TITLE ☐ DELETE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ DELETE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ DELETE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ DELETE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ DELETE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME GIANOS, SAM N.
1.3 STREET ADDRESS 989 EGRET'S RUN, Apt #201
1.4 CITY - ST - ZIP NAPLES, FL 33963

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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:

Sam N. Gianos
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAM N. GIANOS

Date

Daytime Phone #

941-594-8700

CR2E034 (12/95)