

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 # P95000086398 (1)

1. Corporation Name

RESPIRATORY CARE PROFESSIONALS, INC.



Principal Place of Business

1100 N.E. 14TH AVENUE
FORT LAUDERDALE FL 33304

Mailing Address

1100 N.E. 14TH AVENUE
FORT LAUDERDALE FL 33304

3. Date Incorporated or Qualified

11/09/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0622722

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

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name

EUGENE CRANE

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

1100 NE 14TH AVENUE #D

83

84 City

FT LAUDERDALE

FL

85 Zip Code

33304

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

Eugene M. Crane

EUGENE M. CRANE - SECRETARY/TREASURER

5/5/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME RETTINGER, WILLIAM J
STREET ADDRESS 1100 N.E. 14TH AVENUE
CITY-ST-ZIP FORT LAUDERDALE FL 33304

TITLE D
NAME CRANE, EUGENE
STREET ADDRESS 1100 N.E. 14TH AVENUE
CITY-ST-ZIP FORT LAUDERDALE FL 33304

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE P/D
2. NAME RETTINGER, WILLIAM J
3. STREET ADDRESS 1100 NE 14TH AVENUE #D
4. CITY-ST-ZIP FT LAUDERDALE FL 33304

5. TITLE S/T/D
6. NAME EUGENE CRANE CRANE, EUGENE
7. STREET ADDRESS 1100 NE 14TH AVENUE #D
8. CITY-ST-ZIP FT LAUDERDALE FL 33304

9. TITLE V/D
10. NAME ANDRES, DEBORAH
11. STREET ADDRESS 1100 NE 14TH AVENUE #A
12. CITY-ST-ZIP FT LAUDERDALE FL 33304

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. 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)(a), 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 or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or Block 14 or as an attachment with an address.

SIGNATURE:

William J. Rettinger

WILLIAM J. RETTINGER - PRESIDENT

5/5/96

954-522-0269

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)