

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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000089008 (3)

1. Corporation Name

INTERIM OCCUPATIONAL HEALTH INC.



Principal Place of Business

2050 SPECTRUM BLVD.
FORT LAUDERDALE FL 33309

Mailing Address

2050 SPECTRUM BLVD.
FORT LAUDERDALE FL 33309

3. Date Incorporated or Qualified
11/17/1995

3a. Date of Last Report

initial year

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

25

29

30

4. FEI Number

65-0626627

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

10. Name and Address of New Registered Agent

SMITH, JOHN B ESO.
2050 SPECTRUM BLVD.
FORT LAUDERDALE FL 33309

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 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME SORENSEN, ALLAN C
STREET ADDRESS 2050 SPECTRUM BLVD.
CITY-ST-ZIP FORT LAUDERDALE FL 33309

TITLE D ☐ DELETE
NAME MARCY, RAYMOND
STREET ADDRESS 2050 SPECTRUM BLVD.
CITY-ST-ZIP FORT LAUDERDALE FL 33309

TITLE D ☐ DELETE
NAME SMITH, JOHN B
STREET ADDRESS 2050 SPECTRUM BLVD.
CITY-ST-ZIP FORT LAUDERDALE FL 33309

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change: ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

Exec. VP/CFO

Roy G. Krause

2050 Spectrum Blvd.

Ft. Lauderdale FL 33309

Financial VP/Treasurer

Paul Haggard

2050 Spectrum Blvd.

Ft. Lauderdale FL 33309

Executive VP

Robert E. Livonius

2050 Spectrum Blvd.

Ft. Lauderdale FL 33309

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

Paul Haggard

4-26-96

954-938-7600

CR2E034 (12/95)

**INTERIM OCCUPATIONAL HEALTH INC.
OFFICERS AND DIRECTORS**

ALLAN C. SORENSEN, CHAIRMAN, DIRECTOR

D.O.B. 04-27-38; SS#320-38-9429

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

RESIDENCE:

1500 S OCEAN DRIVE
FORT LAUDERDALE, FL 33316

RAYMOND MARCY, PRESIDENT, CEO, DIRECTOR

D.O.B. 12-26-50; SS#277-50-2926

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

RESIDENCE:

7911 N UPPER RIDGE DRIVE
PARKLAND, FL 33067

JOHN B. SMITH, SECRETARY, DIRECTOR

D.O.B. 09-10-39; SS#322-32-8920

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

RESIDENCE:

7361 SW 16 STREET
PLANTATION, FL 33317

ROY G. KRAUSE, CHIEF FINANCIAL OFFICER, EXECUTIVE V.P.

D.O.B. 09-29-46; SS#288-40-4429

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

RESIDENCE:

1620 S OCEAN BLVD #1J
POMPAHO BEACH, FL 33062

ROBERT E. LIVONIUS, EXECUTIVE VICE PRESIDENT

D.O.B. 05-26-48; SS#523-66-2365

BUSINESS:

2050 SPECTRUM BLVD.
FORT LAUDERDALE, FL 33309

RESIDENCE:

1072 PINE BRANCH DRIVE
FORT LAUDERDALE, FL 33326

PAUL HAGGARD, FINANCIAL VICE PRESIDENT/TREASURER

D.O.B. 05-05-52; SS#022-42-0026

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

RESIDENCE:

8851 SW 57 COURT
COOPER CITY, FL 33328

SHANNON C. ALLEN, ASSISTANT TREASURER

D.O.B. 08-10-66; SS#041-64-0523

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

RESIDENCE:

21808 MOUNTAIN SUGAR LANE
BOCA RATON, FL 33433

RAPHAEL D. UMANSKY, ASSISTANT SECRETARY

D.O.B. 05-09-50; SS#152-40-2103

BUSINESS:

2050 SPECTRUM BLVD

RESIDENCE:

LIOH-OFF.XLS 694 VERONA COURT

as of
2/21/96

3-3

FORT LAUDERDALE, FL 33309

FORT LAUDERDALE, FL 33326

SHERRY HAGEMEISTER, VICE PRESIDENT

D.O.B. 01-07-58; SS#446-64-3728

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

RESIDENCE:

2800 OCEAN BLVD., #14B

BOCA RATON, FL 33432

LIOH-OFF.XLS

as of
2/21/96