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 # **P95000097656 (9)**

1. Corporation Name

MARK HETHERINGTON, O.D., P.A.

Principal Place of Business	Mailing Address
665 1ST AVENUE NORTH **SAFETY HARBOR FL 34695**	**665 1ST AVENUE NORTH** **SAFETY HARBOR FL 34695**

3. Date Incorporated or Qualified: **12/27/1995**

3a. Date of Last Report:

4. FEI Number: 59-3355764 ☐ 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

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

HETHERINGTON, MARK
665 1ST AVENUE NORTH
SAFETY HARBOR FL 34695

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 Section 607.0500 and 607.1502, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D **HETHERINGTON, MARK** **665 1ST AVENUE NORTH** **SAFETY HARBOR FL 34695** ☐ DELETE	P ☐ Change ☒ Addition HETHERINGTON MARK 665 1st AVENUE NORTH SAFETY HARBOR, FL 34695
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	V ☐ Change ☒ Addition HETHERINGTON MARK 665 1ST AVENUE NORTH SAFETY HARBOR, FL 34695
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	T ☐ Change ☒ Addition HETHERINGTON, MARK 665 1ST AVENUE NORTH SAFETY HARBOR, FL 34695
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	S ☐ Change ☒ Addition HETHERINGTON, MARK 665 1ST AVENUE NORTH SAFETY HARBOR, FL 34695
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	☐ 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 exemptions stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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: Mark Hetherington Vice President 08-19-95 797-3195
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone