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FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfism
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000030810 (1)

1. Corporation Name

FLORIDA MEDICAL MANAGEMENT SERVICES, INC.



Principal Place of Business

6449 38TH AVE., NORTH
ST. PETERSBURG FL 33710

Mailing Address

6449 38TH AVE., NORTH
ST. PETERSBURG FL 33710-1655

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

04/01/1996

3a. Date of Last Report

4. FEI Number

59-3387044

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

DICKSON, L. JAMES
FEATHER SOUND CORPORATE CENTER II
13577 FEATHER SOUND DRIVE, SUITE 190
CLEARWATER FL 34622

10. Name and Address of New Registered Agent

81 William J. Roberts -
82 Street Address (P.O. Box Number is Not Acceptable)
150-2ND AVE. No. - Site 600
83 c/o RH * A
84 ST. Petersburg FL 85 33701

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

3/3/97

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D KATZ, ALLAN E M.D.
6449 38TH AVE., NORTH
ST. PETERSBURG FL 33710

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D CAMUZZI, FREDDY M.D.
6450 38TH AVE., NORTH SUITE 110
ST. PETERSBURG FL 33710

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D DESAI, AKSHAY MD
2150 49TH STREET NORTH
ST. PETERSBURG FL 33710

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing 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:

3/3/97 813-38-0225

CR2E034 (9/96)