

FILE NOW: FILING FEE AFTER MAY 1'S \$550.00

1012

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000055117 (1)

1. Corporation Name

SOUTHEASTERN IPA SERVICES, INC.

FILED
97 JUL -1 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

~~101 E. KENNEDY BLVD.~~ 4063 Salisbury Rd.
~~SUITE 2000~~
~~TAMPA FL 33602~~

~~101 E. KENNEDY BLVD.~~
SUITE 2000
TAMPA FL 33602-5149

2. Principal Place of Business

21 4063 Salisbury Rd.

2a. Mailing Address

26 same as 2.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 205

27

City & State

City & State

23 Jacksonville FL

28

Zip

Country

Zip

Country

24 32216

25 Duval

29

30

9. Name and Address of Current Registered Agent

ROCK, R A ESQ.
101 E. KENNEDY BLVD.
SUITE 2000
TAMPA FL 33602

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

06/28/1996

3a. Date of Last Report

4. FEI Number

☒ 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

10. Name and Address of New Registered Agent

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 resigning)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE D
NAME DOLAN, JAMES B MD
STREET ADDRESS 4063 SALISBURY RD. SUITE 205
CITY-ST-ZIP JACKSONVILLE FL 32216

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition

1.2 NAME DOLAN, JAMES B. MD
1.3 STREET ADDRESS 4063 SALISBURY RD. SUITE 205
1.4 CITY-ST-ZIP JACKSONVILLE, FL 32216

2.1 TITLE S/T/D ☐ Change ☒ Addition

2.2 NAME DOLAN, CHERYL
2.3 STREET ADDRESS 1205 MAPLETON RD.
2.4 CITY-ST-ZIP JACKSONVILLE, FL 32207

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME 100002230671--5
3.3 STREET ADDRESS -07/03/97--01131--009
3.4 CITY-ST-ZIP *****165.00 *****165.00

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

JB 7-2-97

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 Cheryl S. Dolan, JAMES B. DOLAN 4/20/97 904/226-4010

CR2E034 (9/96)

2012

June 25, 1997

To Whom It May Concern:

I have been out of the country and received this returned report which states "return within 30 days from date of letter." I did not return until after this deadline and am requesting that you still accept this corrected report without payment of the late fee.

This is a corporation which is just now about to be funded so we have now applied for its FEIN but have not received the assigned number.

I would appreciate your consideration in this matter. I may be reached at 904-396-7119.

Sincerely,
Cheryl A. Dolan
Secretary/Treasurer
Southeastern IPA Services, Inc.