

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
97 MAY -1 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000082320

1. Corporation Name

PRO-MED MANAGEMENT & CONSULTANT SERVICES, INC.

Principal Place of Business

Mailing Address

1430 HOLLEY AVE.

1430 HOLLEY AVE.

MERRITT ISLAND, FL. 33952

MERRITT ISLAND, FL.
33952

2. Principal Place of Business

2a. Mailing Address

21 1430 HOLLEY AVE.

26 1430 HOLLEY AVE

State, Apt. #, etc.

State, Apt. #, etc.

22 City & State

27 City & State

23 MERRITT ISLAND, FL.

28 MERRITT ISLAND, FL.

Zip

Country

Zip

Country

24 33952

25 FLORIDA

29 33952

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

10-4-96

4. FEI Number

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

10. Name and Address of New Registered Agent

81 Name

LEGRAND Richard GROVES, JR.

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

1430 HOLLEY AVE.

83

84 City

MERRITT ISLAND

FL

85

Zip Code

33952

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 of the person named as registered agent and, if applicable,

(NOTE: Registered Agent signature required when registering)

DATE

LEGRAND Richard GROVES, JR.

4-30-97

12. OFFICERS AND DIRECTORS

TITLE

DIRECTOR / CFO

☒ DELETE

NAME

DENNY NASTRIK

STREET ADDRESS

73-251 AMBER ST.

CITY, ST, ZIP

PALM BEACH, CA. 92260

TITLE

DIRECTOR / CEO

☐ DELETE

NAME

L. Richard GROVES, JR.

STREET ADDRESS

307 ASHWOOD PARKWAY NE

CITY, ST, ZIP

DUNWOODY, GA. 30838

TITLE

DIRECTOR

☐ DELETE

NAME

MARK H. ELBERTON

STREET ADDRESS

5643 FAYWOOD DR.

CITY, ST, ZIP

KEWYTH, GA. 30101

TITLE

DIRECTOR & SEC.

☐ DELETE

NAME

LANEY P. ORTGA

STREET ADDRESS

900C VISION TERRACE UNIT C

CITY, ST, ZIP

PALM BEACH GARDENS, FL. 33418

TITLE

DIRECTOR

☐ DELETE

NAME

DIRECTOR

STREET ADDRESS

DIRECTOR

CITY, ST, ZIP

DIRECTOR

TITLE

DIRECTOR

☐ DELETE

NAME

DIRECTOR

STREET ADDRESS

DIRECTOR

CITY, ST, ZIP

DIRECTOR

TITLE

DIRECTOR

☐ DELETE

NAME

DIRECTOR

STREET ADDRESS

DIRECTOR

CITY, ST, ZIP

DIRECTOR

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

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

MWB

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:

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

4-30-97

CR2E034 (9/96)