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May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000099624 (4)

1. Corporation Name

MED MAX RECOVERY, INC.



Principal Place of Business

2281 MAIN STREET
FORT MYERS FL 33901

Mailing Address

2281 MAIN STREET
FORT MYERS FL 33901-2902

2. Principal Place of Business

21 2211 PECK STREET

Suite, Apt. #, etc.

22 SUITE A

City & State

23 FORT MYERS, FLORIDA

Zip

24 33901

Country

25 USA

2a. Mailing Address

26 2211 PECK STREET

Suite, Apt. #, etc.

27 SUITE A

City & State

28 FORT MYERS, FLORIDA

Zip

29 33901

Country

30 USA

3. Date Incorporated or Qualified

12/06/1996

3a. Date of Last Report

4. FEI Number

65-0717864

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

CONANT, JONATHAN D
2281 MAIN STREET
FORT MYERS FL 33901

10. Name and Address of New Registered Agent

81 Name CONANT, JONATHAN D.

82 Street Address (P.O. Box Number is Not Acceptable)
2211 PECK STREET

83 SUITE A

84 City FORT MYERS

FL

85 Zip Code

33901

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]
Signature, type or print name of registered agent and title if applicable

JONATHAN CONANT

4-26-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME CONANT, JONATHAN
STREET ADDRESS P.O. BOX 890
CITY-ST-ZIP FORT MYERS FL 33902

TITLE ☐ DELETE

D
NAME INGALLS, JERRY
STREET ADDRESS P.O. BOX 1592
CITY-ST-ZIP FORT MYERS FL 33902

TITLE ☐ DELETE

D
NAME GALVAN, RALPH
STREET ADDRESS P.O. BOX 1592
CITY-ST-ZIP FORT MYERS FL 33902

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. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

D
1.2 NAME ~~CONANT, JONATHAN~~
1.3 STREET ADDRESS 2211 PECK STREET, SUITE A
1.4 CITY-ST-ZIP FORT MYERS, FL 33901

2.1 TITLE ☐ Change ☐ Addition

D
2.2 NAME INGALLS, JERRY
2.3 STREET ADDRESS 2211 PECK STREET, SUITE A
2.4 CITY-ST-ZIP FORT MYERS, FL 33901

3.1 TITLE ☐ Change ☐ Addition

D
3.2 NAME GALVAN, RALPH
3.3 STREET ADDRESS 2211 PECK STREET, SUITE A
3.4 CITY-ST-ZIP FORT MYERS, FL 33901

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

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]
JONATHAN CONANT

4-26-97

(941) 997-5588

CR2E034 (9/96)