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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000103248 (6)

AUDIOMETRIC HEARING CENTER OF FORT MYERS, INC. Principal Place of Business Mailing Address 28050 U.S. HIGHWAY 19 N 28050 U.S. HIGHWAY 19 N SUITE 508 SUITE 508 CLEARWATER FL 34621-2630 **CLEARWATER FL 34621** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/23/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 12600 World Plaza Lane 59-3417045 33920 U.S. Highway 19 N Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired 22 Building 63, Suite 3 Fee Required Suite 150 City & State City & State \$5.00 May Be 6. Election Campaign Financing Fort Meyers, FL Palm Harbor **Trust Fund Contribution** Added to Fees Country Country Ziρ Zip 8. This corporation has liability for intangible tax under s. 199.032, 34684 Yes No 24 33907 25 30 Florida Statutes 29 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent <u>B1</u> Name PAULDICK, B. 28050 U.S. HIGHWAY 19 N Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 508 33920 U.S. Highway 19 N. **CLEARWATER FL 34621** Suite 150 84 Palm Harbor, Zip Code 85 34684 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition Styrinbure, typied or prinched name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. (96/6) (6/ 12 TILLE DELETE 1.1 TITLE MEW. EDWARD J 1.2 NAME . NAME 1.3 STREET ADDRESS 33920 U.S. Highway 19 N Suite 150 STREET ACORESS Palm Harbor, FL 34684 CITY - ST - ZII 1.4 CITY-ST-ZIP Change Addition DELETE 2.1 TITLE THE PAULDICK" B' 33920 U.S. Highway 19 N. Suite 150 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS Palm Harbor, FL 34684 2.4 CITY-ST-ZIP City-St-7iP Change Addition DELETE 31 TITLE THUE 32 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY ST-7P 34. CITY-ST-ZIP DELETE Change Addition TITLE 4 1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP C-TY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5 2 NAME 5.3 STREET ADDRESS STREET ACORESS CHTY - ST - ZIP 5.4 CITY-ST-ZIP THE DELETE 6.1 TITLE ☐ Change ☐ Addition NAM: 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filling 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 efficer 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

SIGNATURE:

appears in Block 12 or

H11)197

FILED

Apr 22 1997 8:00am

Secretary of State