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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000029903 (6)

MEDICAL ASSOCIATES INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

1377 TREETOP DRIVE PALM HARBOR FL 34683 1377 TREETOP DRIVE PALM HARBOR FL 34683

## FILED Feb 27 1998 8:00am Secretary of State



|   | •   |                                    |                    | DO NOT WRITE IN THIS SPACE  |  |  |
|---|---|------------------------------------|--------------------|---|--|--|
|   |   |                                    |                    | 3. Date Incorporated or Qualified   |  |  |
|   |   |                                    |                    | 04/02/1997  |  |  |
|   | ace of Business                           | 2a. Mailing Address                |                    | 4. FEI Number Applied For   |  |  |
| 21 4710   | EISENHOWER BLVD                           | 26 4710 EISENH                     | IOWER_BLY          | D. 59-3445814   Not Applicable  |  |  |
| Suite, Apt. /   | , etc.                                    | Suite, Apt. #, etc.                |                    | 5. Certificate of Status Desired \$8.75 Additional Fee Regulred                       |  |  |
| 22 SUITE B-10 27 SUITE B-10 City & State City & State   |   |                                    | . V                | 6, Election Campaign Financing \$5.00 May Be  |  |  |
|   |   | , ⊢                                | 33634              | Trust Fund Contribution Added to Fees   |  |  |
| 23 TAMPA<br>Zip   | FI 33634                                  | 28 TAMPA, FL                       | Country            | 8. This corporation owes or has paid the current year Intangible                      |  |  |
| —— <b>—</b>   |   | <b>├</b> , '                       | -n ´               | Personal Property Tax due June 30.  Yes  No   |  |  |
| 24 3363   | O Name and Address of Current             | Registered Agent                   | ºIUSA              | 10. Name and Address of New Registered Agent  |  |  |
| 81 Nama   |   |                                    |                    |   |  |  |
| THEMANN, HENRY H  |   |                                    |                    |   |  |  |
| 1377 TREETOP DRIVE<br>PALM HARBOR FL 34683  |   |                                    | 82 Street          | 82 Street Address (P.O. Box Number is Not Acceptable)                                 |  |  |
|   |   |                                    | 83                 |   |  |  |
|   |   |                                    | 84 City            | FL 85 Zip Code  |  |  |
| dd Darranasi s  | a the provisions of Sections 507 5500     | and 607 1609 Florida Cintulas      | the about name     |   |  |  |
| 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. |   |                                    |                    |   |  |  |
| 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 life of applicable (NOTE: Registered Agent aignature required when reinstating) DATE   |   |                                    |                    |   |  |  |
| 12.   | OFFICERS AND                              |                                    | 13.                | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                     |  |  |
| TITLE   | D   | ☐ DELETE                           | 1.1 TITLE          | CHAIRMAN Change Addition  |  |  |
| NAME  | THIEMANN, HENRY R                         |                                    | 1.2 NAME           | JACK A. McLEOD  |  |  |
| STREET ADDRESS  | 1377 TREETOP DRIVE                        |                                    | 1.3 STREET ADDRESS | 4317 CAUGHLIN PKWY.   |  |  |
|   | PALM HARBOR FL 34683                      |                                    | 1.4 CITY-ST-ZIP    |   |  |  |
| CITY-ST-ZIP<br>TITLE  | FALM HANDON I E 34003                     | DELETE                             | 2.1 TITLE          | RENO. NV 89509  |  |  |
|   |   |                                    | 2.2 NAME           | 1001 CEPINE X   |  |  |
| NAME  |   |                                    |                    | PRESIDENT - DIRECTOR  |  |  |
| STREET ADDRESS  |   |                                    | 2.3 STREET ADDRESS | Z407 BONAVENTURE DR.  |  |  |
| CITY-ST-ZIP   |   | DELETE                             | 2.4 CITY - ST-ZIP  | SECRETARY - DIRECTOR Change Waddition   |  |  |
| TITLE   |   | C) Detere                          | 3.1 TITLE          | SECRETARY - DIRECTOR  |  |  |
| NAME  |   |                                    | 3.2 NAME           | Ross A. Fleischmann   |  |  |
| STREET ADDRESS  |   |                                    | 3.3 STREET ADDRESS | 3609 FLOYD ROAD   |  |  |
| CITY-ST-ZIP   |   |                                    | 3.4. CITY-ST-ZIP   | JAMPA, FL 33618   |  |  |
| TITLE   |   | ☐ DELETE                           | 4.1 TITLE          | TREASURER - DIRECTOR Change Addition  |  |  |
| NAME  |   |                                    | 4. 2 NAME          | TERRY L. KORS   |  |  |
| STREET ADDRESS  |   |                                    | 4.3 STREET ADDRESS | 3304 LATANIA_DR.  |  |  |
| CITY-ST-ZIP   |   |                                    | 4.4 CITY-ST-ZIP    | Tampa, FL 33618   |  |  |
| TITLE   |   | DELETE                             | 5.1 TITLE          | MANAGING DIRECTOR Change Addition   |  |  |
| NAME  |   |                                    | 5.2 NAME           | HENRY R. THIEMANN   |  |  |
| STREET ADDRESS  |   |                                    | 5.3 STREET ADDRESS |   |  |  |
| CITY-ST-ZIP   |   |                                    | 5.4 CiTY-ST-ZiP    | PALM HARBOR, FL 34683   |  |  |
| TITLE   |   | DELETE                             | 61 TITLE           | Change Addition   |  |  |
| NAME  |   |                                    | 6.2 NAME           |   |  |  |
| STREET ADDRESS  |   |                                    | 6.3 STREET ADDRESS |   |  |  |
|   |   |                                    |                    |   |  |  |
| CITY-ST-ZIP   | sertify that the information supplied wit | h this filing does not qualify for | 6.4 CITY-ST-ZIP    | ted in Section 119.07(3)(i). Florida Statutes. I further certify that the information |  |  |
| 14. Thereby 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  |   |                                    |                    |   |  |  |

14. I 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 roport 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:

Hey to Thomas

HENNY R THEMANN

2/23/98

813-880-0888