

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Feb 16 1996 8:00 am

Secretary of State

DOCUMENT # S06094 (4)

1. Corporation Name

AMERI-PLUS HEALTH CARE CONCEPTS, INC.



Principal Place of Business

2536 COUNTRYSIDE BLVD.
CLEARWATER FL 34623

Mailing Address

2536 COUNTRYSIDE BLVD.
CLEARWATER FL 34623

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip 25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip 30 Country

9. Name and Address of Current Registered Agent

DOUDNA, HEATHER L
2536 COUNTRYSIDE BLVD.
SIXTH FLOOR
CLEARWATER FL 34623

3. Date Incorporated or Qualified
10/11/1990

3a. Date of Last Report
03/30/1995

4. FEI Number

59-3033053

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

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 person authorized to register change of office or agent

Signature of Registered Agent (Signature required when registering)

Date

12. OFFICERS AND DIRECTORS

12.1 NAME

ST
BOESCH, GARY R.
2536 COUNTRYSIDE BLVD.
CLEARWATER FL

12.2 STREET ADDRESS

12.3 CITY-STATE-ZIP

12.4 TITLE

12.5 NAME

12.6 STREET ADDRESS

12.7 CITY-STATE-ZIP

12.8 TITLE

12.9 NAME

12.10 STREET ADDRESS

12.11 CITY-STATE-ZIP

12.12 TITLE

12.13 NAME

12.14 STREET ADDRESS

12.15 CITY-STATE-ZIP

12.16 TITLE

12.17 NAME

12.18 STREET ADDRESS

12.19 CITY-STATE-ZIP

12.20 TITLE

12.21 NAME

12.22 STREET ADDRESS

12.23 CITY-STATE-ZIP

12.24 TITLE

12.25 NAME

12.26 STREET ADDRESS

12.27 CITY-STATE-ZIP

12.28 TITLE

12.29 NAME

12.30 STREET ADDRESS

12.31 CITY-STATE-ZIP

12.32 TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME

P/D/S/T
Boesch, Gary R.
2536 Countryside Blvd
Clearwater, FL 34623

13.2 STREET ADDRESS

13.3 CITY-STATE-ZIP

13.4 TITLE

13.5 NAME

13.6 STREET ADDRESS

13.7 CITY-STATE-ZIP

13.8 TITLE

13.9 NAME

13.10 STREET ADDRESS

13.11 CITY-STATE-ZIP

13.12 TITLE

13.13 NAME

13.14 STREET ADDRESS

13.15 CITY-STATE-ZIP

13.16 TITLE

13.17 NAME

13.18 STREET ADDRESS

13.19 CITY-STATE-ZIP

13.20 TITLE

13.21 NAME

13.22 STREET ADDRESS

13.23 CITY-STATE-ZIP

13.24 TITLE

13.25 NAME

13.26 STREET ADDRESS

13.27 CITY-STATE-ZIP

13.28 TITLE

13.29 NAME

13.30 STREET ADDRESS

13.31 CITY-STATE-ZIP

13.32 TITLE

SIGNATURE

Gary R. Boesch, Pres 2/6/96 (813)726-0726

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)