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

CORPORATION
ANNUAL REPORT
**1995**

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

APPROVED AND FILED

95 MAY -1 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S31466** **(3)**

1. Corporation Name
**SOUTHMED CORPORATION, INC.**

Principal Place of Business
633 E. COLONIAL DRIVE
ORLANDO FL 32803

Mailing Address
633 E. COLONIAL DRIVE
ORLANDO FL 32803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/12/1991
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 25 / 29 / 30

4. FEI Number: 59-3135165 — 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. [illegible] Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
ADAMS, N. LOIS
633 E. COLONIAL DRIVE
ORLANDO FL 32803

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. [illegible] Florida Statutes, the above named corporation submits the 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 607.325, Florida Statutes.

SIGNATURE: [illegible]

12. OFFICERS AND DIRECTORS

| Title | Name | Address | City, State, Zip |
|---|---|---|---|
| PST | ADAMS, N. LOIS | 633 E COLONIAL DR | ORLANDO FL |
| ~~VD~~ | ~~NEWHARD, MARY ETTA~~ | ~~633 E COLONIAL DR~~ | ~~ORLANDO FL~~ |
| VD | MURRAY, LOUIS C. | 633 E COLONIAL DR | ORLANDO FL |
| VD | SCHULER, THOMAS L. | 633 E COLONIAL DR | ORLANDO FL |
| D | GOLDBERG, MERYL A | 633 E. COLONIAL DR | ORLANDO FL |

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

| Title | Name | Address | City, State, Zip | Change / Addition |
|---|---|---|---|---|
| | | | | ☐ Change ☐ Addition |
| | NO LONGER AN OFFICER | | NEWHARD, MARY ETTA | ☒ Change ☐ Addition |
| | | | | ☐ Change ☐ Addition |
| | | | | ☐ Change ☐ Addition |
| | | | | ☐ Change ☐ Addition |
| | | | | ☐ Change ☐ Addition |

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information contained in the annual report or supplemental annual report is true and correct 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 the report as required by Chapter 607, Florida Statutes, and that my name appears above, or on attachment with any additions.

**SIGNATURE:** [illegible]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0064130 CP