

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

DOCUMENT # S62355 (0)

1. Corporation Name

MEDCONNECT, INC.

Principal Place of Business

**4901 NW 17TH WAY
SUITE 304
FT. LAUDERDALE FL 33309
US**

Mailing Address

**4901 NW 17TH WAY
SUITE 304
FT. LAUDERDALE FL 33309
US**

**APPROVED
AND
FILED**

1995 MAY -1 PM 10:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**600001490776
-05/17/95--01051--005
*****233.75 *****233.75**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/21/1991

3a. Date of Last Report

06/09/1994

4. FEI Number

65-0277201

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

Zip

Country

29

Zip

Country

9. Name and Address of Current Registered Agent

**B & C CORPORATE SERVICES, INC.
175 N.W. FIRST AVENUE
SUITE 2000
MIAMI FL 33129-9965**

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 607.0502 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
STEIGMAN, DON
5757 N. DIXIE HWY
FT. LAUDERDALE FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
BIANCO, NICK
3100 DOUGLAS ROAD
CORAL GABLES FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
TUDANGER, EDWARD
2001 WEST 68TH ST.
HALEAH FL**

TITLE
NAME
STREET ADDRESS

**D
BRYON, WILLIAM
FLAGLER DR. @ PALM BEACH BLVD.
PALM BEACH FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
LERNER, HOLLY
3600 WASHINGTON ST.
HOLLYWOOD FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
GEANES, JOHN
6200 SW 73RD ST.
S. MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

**CHAIRMAN
BRYAN BURKLOW
160 N.W. 170 STREET
NO. MIAMI BEACH, FL 33169**

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

**PRESIDENT
BILL GIL
4901 NW 17 WAY - STE 304
FT. LAUDERDALE, FL 33309**

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

**DIRECTOR
MICHAEL FRENCH
FLAGLER DR. at PALM BEACH LAKE BLVD.
WEST PALM BEACH, FL 33402**

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

**ALAN GLENESK
9960 CENTRAL PARK BLVD SO./STE 405
BOCA RATON, FL 33428**

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

**DIRECTOR
JUAN VALERNO
7975 NW 154 STREET/STE 400A
MIAMI LAKES, FL**

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G. J. Gil

5/1/95 005938-9765