

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S62393

(1)

1. Corporation Name

STRATOGEN OF FLORIDA, INC.

FILED

96 SEP 10 AM 10:11



Principal Place of Business

1121 ALDERMAN DRIVE
ALPHARETTA GA 30202
US

Mailing Address

1121 ALDERMAN DRIVE
ALPHARETTA GA 30202
US

2. Principal Place of Business

21 1125 17th St.

Suite, Apt. #, etc.

22 1500

City & State

23 Denver CO

Zip

24 80202

Country

25 U.S.

2a. Mailing Address

26 1125 17th St.

Suite, Apt. #, etc.

27 1500

City & State

28 Denver CO

Zip

29 80202

Country

30 U.S.

3. Date Incorporated or Qualified

06/26/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

33-0566698

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM INC.

1201 HAYES ST

STE 105

TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name NRAI Services, Inc.

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

83 526 E. Park Ave.

84 City Tallahassee

FL

85 Zip Code

32301

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

William Petty

William Petty, Assistant Secretary

8/29/96

12. OFFICERS AND DIRECTORS

TITLE PCOO ☒ DELETE

NAME FORTUNE, PATRICK J

STREET ADDRESS 1125 17TH ST., STE. 1500

CITY-ST-ZIP DENVER CO

TITLE SCFO ☒ DELETE

NAME LENO, SAM R

STREET ADDRESS 1125 17TH ST., STE. 1500

CITY-ST-ZIP DENVER CO

TITLE VPT ☐ DELETE

NAME SMITH, RICHARD

STREET ADDRESS 1125 17TH STREET, STE. 1500

CITY-ST-ZIP DENVER GA

TITLE CEO ☒ DELETE

NAME SWEENEY, JAMES M

STREET ADDRESS 1125 17TH ST., STE. 1500

CITY-ST-ZIP DENVER CO

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

See Attached

1000015277 ☐ Change ☐ Addition

-09/20/96--01050--010

****225.00 ****225.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 119.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Electronic Filing

0000230

CR2E034 (3/96)

**Coram, Inc.
Curaflex Health Services, Inc.
HealthInfusion, Inc.
HMSS, Inc.
Medisys, Inc.
T2 Medical, Inc.
and
All subsidiary Corporations
(with the exception of Coram Alternate Site Services, Inc.)**

Executive Officers

Officer Name/Title	Address/Telephone Number	Birthdate	Social Security Number
Donald J. Amaral President & CEO	844 Treemont Court Nashville, TN 37220 (303) 292-4973	9-20-52	558-74-0343
Richard M. Smith CFO & Secretary	5987 Nome Street Englewood, CO 80111 (303) 672-8717	5-21-59	339-58-4728
Kelly J. McCrann Executive Vice President	6532 Primrose Lane Niwot, CO 80503 (303) 672-8722	9-27-55	550-90-0640

Board of Directors

Officer Name/Title	Address/Telephone Number	Birthdate	Social Security Number
Donald J. Amaral Chairman	844 Treemont Court Nashville, TN 37220 (303) 292-4973	9-20-52	558-74-0343
Richard M. Smith Director	5987 Nome Street Englewood, CO 80111 (303) 672-8717	5-21-59	339-58-4728