

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # S82174 (1)

1. Corporation Name:

PERSONAL THERAPISTS OF FLORIDA, INC.

Principal Place of Business

**2691 E. OAKLAND PARK BLVD.
STE. 201
FT. LAUDERDALE FL 33306**

Mailing Address

**5531 NE 31ST AVE.
FT. LAUDERDALE FL 33308**

**APPROVED
AND
FILED**

95 MAY 11 PM 7:39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/24/1991

3a. Date of Last Report

06/13/1994

4. FEI Number

65-0396816

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. 190.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 2400 E. Commercial Blvd

2a. Mailing Address

25 5511 N.E. 31 Ave

Suite, Apt. #, etc.

22 Ste. 222

Suite, Apt. #, etc.

27

City & State

23 Ft. Lauderdale, FL

City & State

28 Ft. Lauderdale, FL

Zip

24 33308

Country

25 Broward

Zip

29 33308

Country

30 Broward

9. Name and Address of Current Registered Agent

**SCHULTZ, GARRY E
5531 NE 31ST AVE.
FT LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent

81 Name

SCHULTZ, GARRY E

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

5511 NE 31ST AVE

83

84 City

FT LAUDERDALE

FL

85 Zip Code

33308

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 obligation of, Sections 607.0505, Florida Statutes.

SIGNATURE

Garry E. Schultz, Vice President 4/26/95

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **BELLEHUMEUR, DENNIS**
STREET ADDRESS **5531 NE 31ST AVE.**
CITY, ST, ZIP **FORT LAUDERDALE FL 33308**

TITLE **D**
NAME **SCHULTZ, GARRY**
STREET ADDRESS **5531 NE 31ST AVE.**
CITY, ST, ZIP **FORT LAUDERDALE FL 33308**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **PD** ☒ Change ☐ Addition
12 NAME **BELLEHUMEUR, DENNIS**
13 STREET ADDRESS **5511 NE 31ST AVE.**
14 CITY, ST, ZIP **FORT LAUDERDALE FL 33308**

21 TITLE **V/D** ☒ Change ☐ Addition
22 NAME **SCHULTZ, GARRY**
23 STREET ADDRESS **5511 NE 31ST AVE.**
24 CITY, ST, ZIP **FORT LAUDERDALE FL 33308**

31 TITLE **D** ☐ Change ☒ Addition
32 NAME **CHAPMAN, RONALD**
33 STREET ADDRESS **2690 CROOKS ROAD, STE 307**
34 CITY, ST, ZIP **TROY, MI 48084**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

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 registered agent or person authorized 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 to this report.

SIGNATURE:

Garry E. Schultz, VP 4/26/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

305 772-9888