

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 # S94357

(8)

1. Corporation Name

FLORIDA MED-SERV, INC.

Principal Place of Business

Mailing Address

2333 HIBISCUS COURT
SARASOTA FL 34239

2333 HIBISCUS COURT
SARASOTA FL 34239

5435 CAPE LEYTE DR

5435 CAPE

2. Principal Place of Business

2a. Mailing Address

21 5435 Cape Leyte DR

26 5435 Cape Leyte DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SARASOTA

27 SARASOTA

City & State

City & State

23 FLORIDA

28 FLORIDA

City & State

City & State

24 34242

Country

29 34242

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
11/15/1991

3a. Date of Last Report
06/20/1995

4. FEI Number
NOT APPLICABLE

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

10. Name and Address of New Registered Agent

81 Name
JAMES P. JONES JR.

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

83 5435 CAPE LEYTE DR.

84 City
SARASOTA

FL 85 Zip Code
34242

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 607.0506, Florida Statutes.

SIGNATURE
JAMES P. JONES JR.

Signature typed or printed name of registered agent and title (Applicable)

(Date) 6/12/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
JONES, JAMES P., JR
5435 CAPE LEYTE DR
SARASOTA FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
KELLY, PAMELA M
2333 HIBISCUS CT
SARASOTA FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
KELLY, WILLIAM
2333 HIBISCUS CT
SARASOTA FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
BRISCOE, MICHAEL
3015 BROWNING STREET
SARASOTA FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

Change Addition

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:

WILLIAM KELLY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/96 941 364-4800

CR2E034 (3/96)