

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUL 28 AM 7:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # V22420 (6)

1. Corporation Name

MEDICAL CONSULTING GROUP, INC.

Principal Place of Business

Mailing Address

1177 LOUISIANA AVENUE
SUITE 107
WINTER PARK FL 32789

1177 LOUISIANA AVENUE
SUITE 107
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3111353

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

2a. Mailing Address

21 4442 HARBOUR LIGHTS CT.
Suite, Apt. #, etc

26 4442 HARBOUR LIGHTS CT.
Suite, Apt. #, etc

City & State

23 ORLANDO, FL

City & State

28 ORLANDO, FL

Zip

24 32817

Country

25 ORANGE

Zip

29 32817

Country

30 ORANGE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOPPER, MARGARET K.
1177 LOUISIANA AVENUE
SUITE 107
WINTER PARK FL 32789

81 Name

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

4442 HARBOUR LIGHTS CT.

83

84 City

ORLANDO

FL

85 Zip Code

32817

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

Margaret K. Hopper

Signature of Registered Agent or Director

(If Not Registered Agent Signature Required when Operating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE	D
NAME	HOPPER, MARGARET K.
STREET ADDRESS	1177 LOUISIANA AVE, STE 107
CITY, ST, ZIP	WINTER PARK FL
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	

11 TITLE	Change Addition
12 NAME	
13 STREET ADDRESS	4442 HARBOUR LIGHTS CT.
14 CITY, ST, ZIP	ORLANDO, FL 32817
21 TITLE	Change Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	Change Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
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 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Margaret K. Hopper

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

MARGARET K. HOPPER

7/24/95

Date

(407) 677-2909

Telephone Number