

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V43658** (6)

1. Corporation Name

HEALTH DATELINE, INC.



Principal Place of Business

POST OFFICE BOX 280381
TAMPA FL 33687-0381

Mailing Address

POST OFFICE BOX 280381
TAMPA FL 33687-0381

2. Principal Place of Business

21 9757 Lake Nona Road

Suite, Apt. #, etc.

22
City & State
Orlando, Florida

23 Zip 32827 Country USA

2a. Mailing Address

26 9757 Lake Nona Road

Suite, Apt. #, etc.

27
City & State
Orlando, Florida

28 Zip 32827 Country USA

3. Date Incorporated or Qualified
06/11/1992

3a. Date of Last Report
05/01/1995

4. FEI Number
59-3145109

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

9. Name and Address of Current Registered Agent

FIGUERO, CECILIA
14535 BRUCE B DOWNS BLVD. #228
TAMPA FL 33613

10. Name and Address of New Registered Agent

81 Name Cecilia Ferrer

82 Street Address (P.O. Box Number is Not Acceptable)
5996 Bent Pine Drive

83 # 3307

84 City Orlando

FL 85 Zip Code 32822

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

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

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

4/2/96
Date

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME HALL, NICHOLAS R.S.
STREET ADDRESS 6721 MAYBOLE PL
CITY-STATE-ZIP TEMPLE TERRACE FL 33617

TITLE DP ☐ DELETE

NAME HALL, HAZEL I
STREET ADDRESS 6721 MAYBOLE PL
CITY-STATE-ZIP TEMPLE TERRACE FL 33617

TITLE DT ☐ DELETE

NAME FIGUERO, CECILIA
STREET ADDRESS 14535 BRUCE B. DOWNS BLVD.
CITY-STATE-ZIP TAMPA FL 33613

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3.1 TITLE ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

Ferrer, Cecilia
5996 Bent Pine Drive, #3307
Orlando, FL 32822

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 it changed, or on an attachment with an address.

SIGNATURE:

Cecilia Ferrer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cecilia Ferrer

4/2/96

(407) 888-8088

CR2E034 (12/95)