

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V46385

(3)

1. Corporation Name

HCO NETWORKS, INC.

Principal Place of Business

3502 HENDERSON BLVD
SUITE 300
TAMPA FL 33609

Mailing Address

3502 HENDERSON BLVD
SUITE 300
TAMPA FL 33609

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/26/1992

3a. Date of Last Report
06/01/1994

4. FEI Number
59-3128012

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

6. This corporation has liability for intangible tax under ss. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 5 DAUPHIN ST

2a. Mailing Address

26 5 DAUPHIN ST

Suite, Apt. #, etc.

22 SUITE 301

Suite, Apt. #, etc.

27 SUITE 301

City & State

23 MOBILE, AL

City & State

28 MOBILE, AL

24 36602

25 MOBILE

29 36602

30 MOBILE

9. Name and Address of Current Registered Agent

PULS, JOHN L JR
3502 HENDERSON BLVD
SUITE 300
TAMPA FL 33609

10. Name and Address of New Registered Agent

01 Name

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

03

04 City

FL

05 Zip Code

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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person named registered agent and Secretary of State)

(Signature of Registered Agent required when filing)

(Date)

12. OFFICERS AND DIRECTORS

011	PD	SHELL, RICHARD T
NAME		5 DAUPHIN ST / STE 301
STREET ADDRESS		MOBILE AL
CITY ST ZIP		
012	VD	PULS, JOHN L JR
NAME		3502 HENDERSON BLVD / STE 300
STREET ADDRESS		TAMPA FL
CITY ST ZIP		
013	ST	ULMER, TAMMY
NAME		5 DAUPHIN ST / STE 301
STREET ADDRESS		MOBILE AL
CITY ST ZIP		
014	D	BRELAND, CHARLES K
NAME		P O BOX 430 N/A
STREET ADDRESS		SPANISH FORT AL
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	☐ 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	Melvin E. Levinson-D
53 STREET ADDRESS	c/o Medexec, Inc
54 CITY ST ZIP	5200 Blue Lagoon Dr. Suite 250
	Miami, FL 33126
61 TITLE	☐ Change ☐ Addition
62 NAME	Mark B. Kugler - D
63 STREET ADDRESS	c/o Medexec, Inc
64 CITY ST ZIP	5200 Blue Lagoon Dr. Suite 250
	Miami, FL 33126

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 607.0703, 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 maintain this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (if changed) or on a statement with an address.

SIGNATURE:

SIGNATURE AND TITLE OF REGISTERED OFFICER OR DIRECTOR

4-24-95 334-432-2001