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CORPORATION
ANNUAL REPORT
1995



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

FILED

95 AUG -3 AM 9:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **V51650** (2)

1. Corporation Name

FLORIDA MEDICAL CONNECTION INC.

Principal Place of Business

1751 1ST AVE N
SUITE 201
ST PETERSBURG FL 33713

Mailing Address

1751 1ST AVE N
SUITE 201
ST PETERSBURG FL 33713

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1992

3a. Date of Last Report

04/20/1994

4. FEI Number

59-3131729

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LUFKIN, LOIDA S.
1751 1ST AVE N
SUITE 201
ST PETERSBURG FL 33713

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	HUTCHISON, TERRY M.
STREET ADDRESS	1751 1ST AVE N SUITE 201
CITY - ST - ZIP	ST PETERSBURG FL 33713
TITLE	P
NAME	JACKSON, DAVID F.
STREET ADDRESS	1751 1ST AVE N SUITE 201
CITY - ST - ZIP	ST PETERSBURG FL 33713
TITLE	EVP
NAME	LUFKIN, LOIDA S.
STREET ADDRESS	1751 1ST AVE N SUITE 201
CITY - ST - ZIP	ST PETERSBURG FL 33713
TITLE	ST
NAME	LUFKIN, LOIDA S.
STREET ADDRESS	1751 1ST AVE N SUITE 201
CITY - ST - ZIP	ST PETERSBURG FL 33713
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 any attachment with an address.

SIGNATURE:

Loida S. Lufkin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-21-95

813-894-4545

Date

Telephone/Fax



V51650
Florida Medical Connection, Inc.

MINUTES OF ANNUAL MEETING

The meeting of the Board was held at the office of the Corporation in 1751 First Avenue North, Suite 201, St. Petersburg, Florida on the 12th of June 1995 at 1:00 in the afternoon.

The President of the Corporation, David F. Jackson, called the meeting in order. The Secretary, Loida S. Lufkin, called the roll and the following directors were found present:

David F. Jackson, President

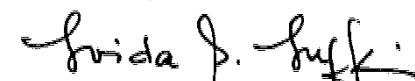
Loida S. Lufkin, Executive VP/Secretary/Treasurer

The president then stated that a quorum was present and the meeting was ready to transact business. The minutes of the last meeting was read. It was motioned and carried.

OFFICERS: It was decided that the current officers/directors continue their positions. It was motioned and carried.

There being no further business to come before the table, the meeting was adjourned upon motion duly made and carried.


David F. Jackson, President


Loida S. Lufkin, Secretary

