

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # V60243 (5)

95 APR -7 AM 10: 52

1. Corporation Name

EMERGENCY MEDICAL SERVICES ASSOCIATES, INC.

Principal Place of Business

**1200 S. PINE ISLAND RD.
600
FT. LAUDERDALE FL 33324
US**

Mailing Address

**1200 S. PINE ISLAND RD.
PLANTATION FL 33317
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/26/1992

3a. Date of Last Report

03/23/1994

4. FEI Number

59-1547976

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.

SUITE 600

City & State

22

Zip

23

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

SUITE 600

City & State

27

Zip

28

Country

29

30

33324

Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

FINDEISS, J. CLIFFORD MD

STREET ADDRESS

1200 SOUTH PINE ISLAND RD., STE.600

CITY - ST - ZIP

FT. LAUDERDALE FL

TITLE

VP

NAME

CREED, JERE D. MD.

STREET ADDRESS

1200 SOUTH PINE ISLAND ROAD STE. 600

CITY - ST - ZIP

FT. LAUDERDALE FL

TITLE

VP

NAME

PRINCIPE, NEIL J. MD

STREET ADDRESS

1200 SOUTH PINE ISLAND ROAD, STE.600

CITY - ST - ZIP

FT. LAUDERDALE FL

TITLE

VP

NAME

LUCAS, DANIEL E. MD

STREET ADDRESS

1200 SOUTH PINE ISLAND ROAD, STE.600

CITY - ST - ZIP

FT. LAUDERDALE FL

TITLE

VP

NAME

DAVISON, WILLIAM A. MD

STREET ADDRESS

1200 SOUTH PINE ISLAND ROAD, STE. 600

CITY - ST - ZIP

FT. LAUDERDALE FL

TITLE

VP

NAME

BLANFORD, MARY ANN

STREET ADDRESS

1200 SOUTH PINE ISLAND ROAD, STE.600

CITY - ST - ZIP

FT. LAUDERDALE FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ 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 110.07(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:

CLIFFORD FINDEISS

1-26-95

(305) 475-1300

V60243

EMERGENCY MEDICAL SERVICES ASSOCIATES, INC.

OFFICERS:

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
President	J. Clifford Findeiss, M.D.	1200 S. Pine Island Road, Suite 600 Fort Lauderdale, FL 33324-4460	1200 S. Pine Island Road, #600 Fort Lauderdale, FL 33324-4460
Vice President	Jere D. Creed, M.D.	1200 S. Pine Island Road, Suite 600 Fort Lauderdale, FL 33324-4460	1200 S. Pine Island Road, #600 Fort Lauderdale, FL 33324-4460
Vice President	Neil J. Principe, M.D.	1200 S. Pine Island Road, Suite 600 Fort Lauderdale, FL 33324-4460	1200 S. Pine Island Road, #600 Fort Lauderdale, FL 33324-4460
Vice President Treasurer	Victor J. Weinstein, M.D.	1200 S. Pine Island Road, Suite 600 Fort Lauderdale, FL 33324-4460	1200 S. Pine Island Road, #600 Fort Lauderdale, FL 33324-4460
Vice President	William A. Davison, M.D.	1200 S. Pine Island Road, Suite 600 Fort Lauderdale, FL 33324-4460	1200 S. Pine Island Road, #600 Fort Lauderdale, FL 33324-4460
Executive Vice President	George W. McCleary, Jr.	1200 S. Pine Island Road, Suite 600 Fort Lauderdale, FL 33324-4460	1200 S. Pine Island Road, #600 Fort Lauderdale, FL 33324-4460
Vice President	Mary Ann Blanford	1200 S. Pine Island Road, Suite 600 Fort Lauderdale, FL 33324-4460	1200 S. Pine Island Road, #600 Fort Lauderdale, FL 33324-4460

DIRECTORS:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
J. Clifford Findeiss, M.D.	1200 S. Pine Island Road, Suite 600 Fort Lauderdale, FL 33324-4460	1200 S. Pine Island Road, #600 Fort Lauderdale, FL 33324-4460
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