

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 4:14

DOCUMENT # V63131 (9)

1. Corporation Name

HEALTHSAVERS, INC.

Principal Place of Business

7330 14TH ST NE
ST PETERSBURG FL 33702

Mailing Address

7330 14TH ST NE
ST PETERSBURG FL 33702

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1992

3a. Date of Last Report

02/28/1994

2. Principal Place of Business

21 1543 75th Circle NE

2a. Mailing Address

26 1543 75th Circle NE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 St Petersburg, FL

28 St. Petersburg, FL

24 Zip

25 Country

29 Zip

30 Country

24 33702

25 US

29 33702

30 US

4. FEI Number

59-3140295

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Elective Corporate Income Tax

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for ad valorem tax under 1991(4)
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

OSBORNE, GEORGE M.
433 4TH ST N
ST PETERSBURG FL 33712

10. Name and Address of New Registered Agent

81 Name

Edwin R. Warner

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

1845 Stetson Dr.

83

84

Clearwater

FL

85 34625

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature] VP

2/20/95

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	CLAYTON, HAUSER J	1543 75TH CIR NE	ST. PETERSBURG FL
VP	WARNER, EDWIN	1845 STETSON	CLEARWATER FL
ST	FRIERSON, ERNEST	2730 E. BAY ISLE DR, SE	ST. PETERSBURG FL

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D			
D			
D			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.01(1) and 199.01(2), Florida Statutes. I further certify that the information submitted 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 by me in person. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 199, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, which is attached with an exhibit.

SIGNATURE:

[Signature]
EDWIN R. WARNER

2/20/95 813 791-1691